

MALAM - TEAM LTD

Registry Number: 520034620

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Sent via MAGNA: 09/01/2026
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2026-01-004371

Immediate Report on Senior Officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, a director.

Below is the list of senior officers and alternate directors in the corporation as of 09/01/2026.

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member in Board Committees	Appointment Form Reference
1	Shlomo Eisenberg					
Name as in passport: Eisenberg Shlomo						
Gender: Male	ID Card Number: 65532236	Chairman of the Board				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: Yes	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: No					
Financial Statement Committee: No						
Compensation Committee: No						
Other Committees: -	Appointment form not required / appointment occurred before 11/2003					
Reference: 2014-01- 195267						
2	Yael Efron					
Name as in passport: Efron Yael						
Gender: Female	ID Card Number: 003078805	Regular Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: Yes	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: Yes					
Financial Statement Committee: Yes						
Compensation Committee: Yes						
Other Committees: -	Appointment form not required / appointment occurred before 11/2003					
Reference: 2025-01- 002236						

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member in Board Committees	Appointment Form Reference
3	Joseph Kantor					
Name as in passport: Kantor Joseph						
Gender: Male	ID Card Number: 006909253	External Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: No	Date of Appointment: 09/01/2026					
Date of Classification as Independent Director: _____	Audit Committee: Yes					
Financial Statement Committee: Yes						
Compensation Committee: Yes						
Other Committees: -	Appointment form not required / appointment occurred before 11/2003					
Reference: 2026-01- 002313						
4	Yoav Chelouche					
Name as in passport: Chelouche Yoav						
Gender: Male	ID Card Number: 031157746	Independent Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: Yes	Date of Appointment: _____					
Date of Classification as Independent Director: 25/05/2020	Audit Committee: No					
Financial Statement Committee: Yes						
Compensation Committee: No						
Other Committees: -	Appointment form not required / appointment occurred before 11/2003					
Reference: 2020-01- 052083						

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member in Board Committees	Appointment Form Reference
5	Mordechai Bignitz					
Name as in passport: Bignitz Mordechai						
Gender: Male	ID Card Number: 063808133	External Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: Yes	Date of Appointment: 13/12/2022					
Date of Classification as Independent Director: _____	Audit Committee: Yes					
Financial Statement Committee: Yes						
Compensation Committee: Yes						
Other Committees: -	Appointment form not required / appointment occurred before 11/2003					
Reference: 2022-01- 119061						
6	Ilan Toker					
Name as in passport: Toker Ilan						
Gender: Male	ID Card Number: 014282099	Co-CEO				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: _____	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: _____					
Financial Statement Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Appointment form not required / appointment occurred before 11/2003					
Reference: 2016-01- 013897						

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member in Board Committees	Appointment Form Reference
7	Shay Basson					
Name as in passport: Basson Shay						
Gender: Male	ID Card Number: 022091581	Co-CEO; Senior Officer in controlled entity with material influence on the company				
Details in Hebrew: CEO of Team Netcom Ltd. (100% subsidiary)						
Details in English: _____						
Financial Accounting Expert: _____	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: _____					
Financial Statement Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Appointment form not required / appointment occurred before 11/2003					
Reference: 2022-01- 083080						
8	Johnatan Geller					
Name as in passport: Geller Johnatan						
Gender: Male	ID Card Number: 065946691	Legal Advisor; Company Secretary				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: _____	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: _____					
Financial Statement Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Appointment form not required / appointment occurred before 11/2003					

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member in Board Committees	Appointment Form Reference
Reference: 2013-01-206265						
9	Eldar Brukmayer					
Name as in passport: Brukmayer Eldar						
Gender: Male	ID Card Number: 034525170	CFO				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: _____	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: _____					
Financial Statement Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Appointment form not required / appointment occurred before 11/2003					
Reference: 2024-01-028623						
10	Doron Cohen					
Name as in passport: Cohen Doron						
Gender: Male	ID Card Number: 28015592	Internal Auditor				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expert: _____	Date of Appointment: _____					
Date of Classification as Independent Director: _____	Audit Committee: _____					
Financial Statement Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Appointment form not required / appointment occurred before 11/2003					

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No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member in Board Committees	Appointment Form Reference
Reference: 2005-01-087819						

Notes:

- 1. If the senior officer is a member of one or more of the board's committees, specify the name(s) of the committees.
- 2. If a senior officer serves in several roles in the corporation, each role must be entered in a separate line under the "Position" column.
- 3. The Financial Statement Committee is the committee for the review of financial statements according to the Companies Regulations (Provisions and Conditions on the Approval Process of Financial Statements), 2010.

Details of Authorized Signatories for the Corporation

No.	Name of Signatory	Position
1	Ilan Toker	Co-CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the authorized signatories on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: Malam Team

Address: Avshalom Gissin 53, Petach Tikva 4922297
Phone: 03-9278300
Fax: 03-9278203

Email: toker@malamteam.com
Company Website: www.malamteam.com

Previous names of the reporting entity: Team Computers and Systems Ltd.

Electronic Reporter Name: Geller Levy Johnatan
Position: Legal Advisor and Company Secretary
Employer Company:
Address: Har Sinai 3, Tel Aviv - Jaffa 6581603
Phone: 03-7130217
Fax: 03-5606955
Email: johnatan@rassco.co.il

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