

# MALAM - TEAM LTD

Company Number: 520034620

## To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form Number: T094 (Public)

Transmitted via MAGNA on: 09/01/2026

Reference: 2026-01-004364

## Immediate Report Regarding a Senior Officer Who Has Ceased to Serve in Their Position

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

**Explanation:** In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, an updated list of senior officers must be submitted concurrently with this form on Form T097.

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. First name:

Ronit

### 2. Last name / Corporation name:

Bodo

### 3. Last name and first name in English:

Bodo Ronit

4. Type of identification number:

ID number

5. Identification number:

023925811

6. Citizenship / Country of Incorporation or Registration:

Private individual with Israeli citizenship

7. Country of citizenship / Incorporation or Registration:

\_\_\_\_\_

2. Position ceased to be filled:

#	Position	Additional Description
1	External Director	_____

**Explanation:** Please fill out the following details if the person ceased to serve as a director appointed on behalf of a corporation that is a director.

- Name of the appointing corporate director: \_\_\_\_\_
- Type of corporate ID: \_\_\_\_\_
- Corporate ID number: \_\_\_\_\_
- Citizenship / Country of Incorporation or Registration: \_\_\_\_\_
- Country of citizenship / Incorporation or Registration: \_\_\_\_\_

3. Date upon which service ceased or will cease:

- **09/01/2026**
- **Start date of tenure:** 09/01/2020

4. To the best of the corporation's knowledge, the resignation:

- Is not connected
- To circumstances requiring notification to security holders of the corporation.
- Additional details: \_\_\_\_\_

**Explanation:** If the resignation is connected to circumstances that should be brought to the attention of security holders, please specify.

5. Manner of termination of tenure:

- End of tenure
- Other: \_\_\_\_\_

6. Position continued to be filled in the corporation:

- Does not fill any position in the corporation
- Additional description: \_\_\_\_\_

Is the individual continuing to serve as a senior officer in the company?: No

**Explanation:** If serving as electronic signatory and the title has changed – report on form T300. If no position is held in the corporation – report concurrently on form T301.

7. Was the director a member of a board committee? Yes

Committee names:

- Financial Statements Review Committee (Balance Committee)
- Remuneration Committee
- Audit Committee

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings, or by virtue of being a senior officer as required in Regulation 33(h) of Securities Regulations?

- **No / No**

**9. Did the company regard the resigning director as having accounting and financial expertise? Yes**

**10. Text of the external director’s resignation notice and reasons for resignation:**

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- [File Attachment: \_\_\_\_\_]

**Explanation:** To be completed only in the case of resignation of an external director.

**11. Did the company regard the resigning director as an independent director? Yes**

**12. Has the percentage of independent directors serving on the board decreased below the required level for board independence according to the company’s bylaws? Not applicable**

**13. Is there still a majority of independent directors even after the resignation? Yes**

**14. Date and time the corporation first learned of the event or subject of the report:**

- **Date:** 09/01/2026
- **Time:** 00:01

**Details of Authorized Signatories on behalf of the Corporation:**

#	Signatory Name	Position	Additional Position Description
1	Ilan Toker	Joint CEO	_____

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this issue can be found on the Authority's website: [Click here](#).

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## Securities of the Corporation are Registered for Trading on the Tel Aviv Stock Exchange

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- **Short name:** Malam Team
- **Address:** 53 Absalom Gisin St., Petah Tikva, 4922297
- **Telephone:** 03-9278300
- **Fax:** 03-9278203
- **Email:** [toker@malamteam.com](mailto:toker@malamteam.com)
- **Company Website:** [www.malamteam.com](http://www.malamteam.com)

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

**Electronic Reporter Name:** Galer Levi Yehonatan

**Position:** Legal Advisor and Company Secretary

**Employer Company Name:**

- **Address:** 3 Har Sinai St., Tel Aviv - Jaffa, 6581603
- **Telephone:** 03-7130217
- **Fax:** 03-5606955
- **Email:** [johnatan@rassco.co.il](mailto:johnatan@rassco.co.il)

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