

# NETO MALINDA TRADING LTD

NETO MALINDA TRADING LTD

Registration Number: 511725459

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public)  
Transmitted via MAGNA: 07/09/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-067225

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

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

**Explanation:** According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Previous report reference numbers on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

1. First Name: *Zeev*
2. Corporation/Last Name: *Rotstein*
3. Corporation/Last Name and First Name in English: *ZEEV ROTSTEIN*
4. Type of Identification Number: *Identity Card Number*
5. Identification Number: *050104165*
6. Citizenship/Country of Incorporation or Registration: *Private individual with Israeli citizenship*
7. Country of Citizenship/Incorporation or Registration: \_\_\_\_\_
8. Position Ceased to Hold:

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#	Position	Additional Details
1	External Director	_____

**Explanation:** The following details must be filled if the position ceased is that of a director appointed by a corporation that is itself a director.

- Name of the appointing corporation: \_\_\_\_\_
  - Type of Identification Number: \_\_\_\_\_
  - Identification Number: \_\_\_\_\_
  - Citizenship/Country of Incorporation or Registration: \_\_\_\_\_
  - Country of Citizenship/Incorporation or Registration: \_\_\_\_\_
3. Date ceased or will cease to serve: *06/09/2025* Date of commencement of service: *06/09/2016*
4. To the best of the corporation's knowledge, the retirement: *Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.

\_\_\_\_\_.

**Explanation:** If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of service: *End of term*

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6. Position continued to hold in the corporation: *Does not hold any position in the corporation*
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Does he continue to serve as a senior officer in the company: *No*

**Explanation:** If serving as an authorized electronic signatory and the title of the position has changed, report on Form T300. If not holding any position in the corporation, report on Form T301 concurrently.

7. Was the director a member of a board committee: *Yes,*
- Name of the committee: Committee for the Examination of Financial Statements, Audit and Compensation Committee, and Disclosure and Compliance Committee.

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No* / by virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*
9. Did the company consider the retiring director as having accounting and financial expertise? *Yes*
10. Below is the text of the external director's resignation notice and the reasons for resignation:

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**Explanation:** To be filled only if it is the resignation of an external director.

11. Did the company consider the retiring director as an independent director? *Yes*
- Has the proportion of independent directors serving on the board decreased below the required proportion according to the provision in the articles regarding board independence?  
*No*
- Despite the retirement, is there still a majority of independent directors? *Yes*

12. Date and time the corporation first became aware of the event or matter subject to the report: On: *01/08/2022* at: *14:00*

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**Details of the authorized signatories on behalf of the corporation:**

#	Name of Signatory	Position
1	Amihud Goldin	Regular Director

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

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Previous document reference numbers on the subject (the mention does not constitute inclusion by way of reference):

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

Form structure update date: 06/08/2024

Short name: NETO MALINDA TRADING LTD

Address: Meir Ezra 5, Kiryat Malakhi 70900 Phone: 08-8608500, 08-8608585 Fax: 08-8503086

Email: [ora@em-neto.co.il](mailto:ora@em-neto.co.il)

Previous names of the reporting entity:

Electronic signatory name: Shlezinger Dan Position: Accountant Employer company name: NETO M.E HOLDINGS LTD.

Address: Meir Ezra 5, Kiryat Malakhi 8305919 Phone: 08-8608534 Fax: 08-8503086 Email: [Dany@em-neto.co.il](mailto:Dany@em-neto.co.il)