

# NETO MALINDA TRADING LTD

**Registry Number:** 511725459

**To:** Israel Securities Authority

**To:** Tel Aviv Stock Exchange Ltd.

**Form Number:** T093 (Public)

**Sent via MAGNA:** 07/09/2025

**ISA Website:** [www.isa.gov.il](http://www.isa.gov.il)

**TASE Website:** [www.tase.co.il](http://www.tase.co.il)

**Reference:** 2025-01-067227

## Immediate Report on Appointment of Director (Not a Corporation) or Individual Serving on Behalf of a Corporation as Director in a Private Company

**Regulation 34(b) 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 office holders must be submitted concurrently with this form as part of Form T097.

### 1. Last Name and First Name:

*Ron Cohen*

**English Name as Appears in Passport:** *RON COHEN*

**Gender:** Male

**Type of Identification Number:** ID Number

**Identification Number:** 057258667

**Citizenship:** Private individual with Israeli citizenship

**Country of Citizenship:** \_\_\_\_\_

2. Date of Birth:

23/12/1961

3. Address for Service of Court Documents:

Rembrandt 34, Tel Aviv

4. Positions Appointed To:

Position	Description
External Director	_____

If appointed as Chairman of the Board, is he also the CEO or a relative of the CEO:  
\_\_\_\_\_

Appointment approved at the general meeting on: \_\_\_\_\_

If appointed as Chairman of the Board, does he hold additional positions in the company: No

Details: \_\_\_\_\_

5. Previous Position in the Company Before Appointment:

Previous Position	Description
None	_____

6. Start Date of Tenure:

06/09/2025

7. Education:

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Degree	Field	Academic Institution
Bachelor	Economics and International Relations	The Hebrew University of Jerusalem
Master	Business Administration	Tel Aviv University

Other Education and Professional Certificates: \_\_\_\_\_

8. Main Occupations in the Last 5 Years:

Position	Employer	ID Type	ID Number	Duration
Business Consultant at Kon Ran Food Ltd.	Business Consultant at Kon Ran Food	Israeli Companies Registrar Number	513113555	2020-2025

9. Appointed as Alternate Director for:

and his term is until: \_\_\_\_\_

**Explanation:** To be filled if appointed as an alternate director.

10. The Director serves as a director in another corporation.

**Explanation:** If he serves as a director in another corporation, specify the corporations where he serves as a director.

*Automax Global Ltd.*

11. The Director is not an employee of the corporation, its subsidiary, or its related company, or of an interested party therein.

**Explanation:** If an employee of the corporation or a subsidiary or related company or of an interested party, specify the positions held as such.

12. The Director is not a family member of another interested party in the corporation.

**Explanation:** If the director is a family member of another interested party in the corporation, specify.

13. a. The Director does not hold securities of the corporation.

Below is the list of his holdings:

Name, Type, and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage	Holding Percentage (Full Dilution)
_____	_____	_____	_____	_____/_____ _____	_____/_____ _____

b. The Director **does not hold** securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of his holdings:

Corporation Number	Corporation Name	Corporation Name (English)	ID Type	Corporation ID Number
1	_____	_____	_____	_____

14. The Director is a member of a committee or committees of the board of directors.

**Explanation:** If the director is a member of a committee or committees of the board, specify.  
*Committee for Reviewing Financial Statements, Audit Committee, Compensation Committee, Disclosure and Compliance Committee.*

**15. Does the company consider the director to have accounting and financial expertise? No**

**16. Does the company consider the director to be an independent director? Yes**

**How did he become independent:** Appointed by the general meeting, on 15/07/2025

**17. Director's Declaration according to Section 224B of the Companies Law:**

**Explanation:** Attaching the director's declaration is also required where the director's appointment was not made by the general meeting.

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

#	Name	Position	Additional Description
1	Amihud Goldin	Regular Director	

**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](#).

**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

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**Previous names of the reporting entity:**

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**Electronic Signatory Name:** Dan Schlesinger  
**Position:** Accountant  
**Employer Company Name:** NETO M.E HOLDINGS LTD.

**Address:** Meir Ezra 5, Kiryat Malakhi 8305919  
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