

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.

# ONE SOFTWARE TECHNOLOGIES LTD

ONE SOFTWARE TECHNOLOGIES LTD  
Registration number: 520034695

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form T077 (Public)  
Sent via MAGNA: 19/10/2025  
Reference: 2025-01-077109

## Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.  
Below is the status as of 30/09/2025:

**A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):**

| Holder Number | Holder Name                                                                  | Name, Type, and Series of Security | Updated Quantity of Securities | Holding Percentage           | Holding Percentage (Fully Diluted) |
|---------------|------------------------------------------------------------------------------|------------------------------------|--------------------------------|------------------------------|------------------------------------|
| 1             | COMPUTER DIRECT GROUP LTD                                                    | Ordinary Shares                    | 25,689,790                     | 35.85% equity, 35.85% voting | 35.78% equity, 35.78% voting       |
| 2             | Harel Insurance Investments & Financial Services Ltd - Nostro                | Ordinary Shares                    | 322                            | 0.00% equity, 0.00% voting   | 0.00% equity, 0.00% voting         |
| 3             | Harel Insurance Investments & Financial Services Ltd - Mutual Funds and ETFs | Ordinary Shares                    | 1,267,680                      | 1.77% equity, 1.77% voting   | 1.77% equity, 1.77% voting         |
| 4             | Harel Insurance Investments & Financial Services Ltd - Provident Funds       | Ordinary Shares                    | 4,246,813                      | 5.93% equity, 5.93% voting   | 5.91% equity, 5.91% voting         |
| 5             | MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Participating                   | Ordinary Shares                    | 7,038,395                      | 9.82% equity, 9.82% voting   | 9.80% equity, 9.80% voting         |
| 6             | MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Mutual Funds                    | Ordinary Shares                    | 1,409,760                      | 1.97% equity, 1.97% voting   | 1.96% equity, 1.96% voting         |
| 7             | CLAL INSURANCE                                                               | Ordinary Shares                    | 5,117,007                      | 7.14% equity,                | 7.13% equity,                      |

| Holder Number | Holder Name                                                      | Name, Type, and Series of Security | Updated Quantity of Securities | Holding Percentage         | Holding Percentage (Fully Diluted) |
|---------------|------------------------------------------------------------------|------------------------------------|--------------------------------|----------------------------|------------------------------------|
|               | ENTERPRISES HOLDINGS LTD. - Investment Baskets                   |                                    |                                | 7.14% voting               | 7.13% voting                       |
| 8             | ONE SOFTWARE TECHNOLOGIES LTD (Dormant Shares)                   | Ordinary Shares                    | 297,440                        | 0.42% equity, 0.42% voting | 0.41% equity, 0.41% voting         |
| 9             | THE PHOENIX INVESTMENTS HOUSE LTD - Mutual Funds                 | Ordinary Shares                    | 1,505,448                      | 2.10% equity, 2.10% voting | 2.10% equity, 2.10% voting         |
| 10            | THE PHOENIX INVESTMENTS HOUSE LTD - Market Maker Mutual Funds    | Ordinary Shares                    | 4,441                          | 0.01% equity, 0.01% voting | 0.01% equity, 0.01% voting         |
| 11            | PHOENIX FINANCIAL LTD - Provident Funds and Management Companies | Ordinary Shares                    | 2,987,520                      | 4.17% equity, 4.17% voting | 4.16% equity, 4.16% voting         |
| 12            | PHOENIX FINANCIAL LTD - Nostro                                   | Ordinary Shares                    | 30,005                         | 0.04% equity, 0.04% voting | 0.04% equity, 0.04% voting         |
| 13            | PHOENIX FINANCIAL LTD - Profit Participant                       | Ordinary Shares                    | 60,172                         | 0.08% equity, 0.08% voting | 0.08% equity, 0.08% voting         |

**Total holding percentage: 69.3% equity, 69.3% voting**

**Total holding percentage (fully diluted): 69.15% equity, 69.15% voting**

**B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):**

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

| Holder Number | Holder Name              | Name, Type, and Series of Security | Updated Quantity of Securities | Holding Percentage   | Holding Percentage (Fully Diluted) |
|---------------|--------------------------|------------------------------------|--------------------------------|----------------------|------------------------------------|
| 14            | Ori Enoch                | One Up 06/21                       | 1,000                          | 0% equity, 0% voting | 0.01% equity, 0.01% voting         |
| 15            | Shalom Dayan             | One Up 06/21                       | 2,000                          | 0% equity, 0% voting | 0.03% equity, 0.03% voting         |
| 16            | Aviad Shein              | One Up 06/21                       | 2,000                          | 0% equity, 0% voting | 0.03% equity, 0.03% voting         |
| 17            | Shimon Katzubes          | One Up 06/21                       | 3,000                          | 0% equity, 0% voting | 0.04% equity, 0.04% voting         |
| 18            | Oded Sandler             | One Up 06/21                       | 750                            | 0% equity, 0% voting | 0.01% equity, 0.01% voting         |
| 19            | Shalom Gueta             | One Up 06/21                       | 0                              | 0% equity, 0% voting | 0% equity, 0% voting               |
| 20            | Netanel Nachmias Bashkin | One Up 09/22                       | 30,000                         | 0% equity, 0% voting | 0.04% equity, 0.04% voting         |

**Total holding percentage: 0% equity, 0% voting**

**Total holding percentage (fully diluted): 0.16% equity, 0.16% voting**

---

**Explanations:**

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and those acquired after, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, details of the interested parties in it should be provided.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
7. If the interested party or senior officer also holds securities in a held company, if its activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.

---

**C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation:**

- ☒ Yes
- ☐ No
- ☐ Other: \_\_\_\_\_

The controlling shareholder in the corporation is:

1. COMPUTER DIRECT GROUP LTD, a public company, is the controlling shareholder of the company. The controlling shareholder in COMPUTER DIRECT GROUP LTD is Mr. Adi Eyal, holding about 76.84% of the share capital of COMPUTER DIRECT GROUP LTD (mainly through Nerita Trading and Investments Ltd).

Controlling shareholder ID: Company Registrar Number in Israel 520040007

Has control been transferred during the period described in the report: No

**Total holding percentage (%) in the corporation's capital by all controlling shareholders: 35.85**

---

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

| # | Name      | Position |
|---|-----------|----------|
| 1 | Ori Enoch | CFO      |

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

Short name: ONE SOFTWARE TECHNOLOGIES LTD

Address: Yagiyah Kapayim 17, Petah Tikva 491300

Phone: 03-9767800, Fax: 03-9767801

Email: [kobih@one1.co.il](mailto:kobih@one1.co.il)

Previous names of the reporting entity: ONE SOFTWARE TECHNOLOGIES LTD (O.S.T) Ltd, Computer Direct Software Ltd

Electronic reporter name: Herman Yaakov

Position: Accountant

Employer company name: ONE SOFTWARE TECHNOLOGIES LTD

Address: Yagiyah Kapayim 17, Petah Tikva 4491300

Phone: 03-9767800, Fax: 03-9767801

Email: [kobih@one1.co.il](mailto:kobih@one1.co.il)

---

*Glossary applied as per instructions.*

*No images were present in the original document.*