

ONE SOFTWARE TECHNOLOGIES LTD (וואן טכנולוגיות תוכנה בע"מ)

Company Number (Registrar): 520034695 **Form T136 (Public) Submitted to:** Israel Securities Authority (www.isa.gov.il), Tel Aviv Stock Exchange Ltd. (www.tase.co.il) **Submission Date (MAGNA):** 16/11/2025 **Reference Number:** 2025-01-087357

Immediate Report Regarding Transaction with a Controlling Shareholder or with a Director not Requiring General Meeting Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Previous reference numbers on this matter: _____, _____, _____

1. This report is hereby submitted regarding the approval of a transaction according to Regulation 1b of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the board of directors: 13/11/2025.
3. Summary of the main terms of the transaction and summary of the reasoning of the board of directors and the audit committee for approving the transaction:

Extension of the validity of the insurance policy for officers. For further details and the reasoning of the board of directors and the audit committee, see attached file.
4. Main points of the Government Companies Authority’s opinion and main points of the Ministers’ Committee for Privatization’s decision or details of the alternative under which the exemption was given:

Explanation: to be completed if this is an unusual transaction of a public company under government control.

5. Attached file: [ONE_INS2025_isa.pdf](#)

Details of the authorized signatories on behalf of the corporation:

#	Name	Title
1	Uri Enoch	CFO (Chief Financial Officer)

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

This report has been submitted in accordance with Sections 1(3) and 1b(5) of the Companies Regulations (Reliefs in Transactions with Interested Parties).

Previous supporting reference numbers on this matter (such reference is not a general incorporation by reference):

The company’s securities are listed for trading on the Tel Aviv Stock Exchange.

Short name: ONE SOFTWARE TECHNOLOGIES

Address: Yagiah Kapayim 17, Petach Tikva, 491300

Phone: 03-9767800 | Fax: 03-9767801

Email: kobih@one1.co.il

Previous names of reporting entity:

- ONE SOFTWARE TECHNOLOGIES (OST) LTD
- MACHSHUV YASHIR SOFTWARE LTD

Electronic Reporter Name: Yaakov Herman Title: Comptroller Employer Name: ONE SOFTWARE TECHNOLOGIES LTD Address: Yagiah Kapayim 17, Petach Tikva, 4491300 Phone: 03-9767800 Fax: 03-9767801 Email: kobih@one1.co.il