

ONE SOFTWARE TECHNOLOGIES LTD

Company Number: 520034695

To: Israel Securities Authority | www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. | www.tase.co.il

Form No.: T076 (Public)

Transmitted via MAGNA: 02/12/2025

Confirmation Number: 2025-01-095460

Immediate Report Regarding Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in holdings of securities of the reporting entity only. For reports regarding changes in holdings of securities of a company held by the reporting entity, if its activity is material for the entity, use form T121.

1. Holder Information

- **Name of holder:** Ori Enoch
- **Type of identification:** Identity card number
- **ID number:** 025776824
- **Holder type:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have a right to appoint a director or representative?** No entry
- **Is the holder a representative for reporting several shareholders together?** No
- **Name of controlling shareholder in the interested party:** -
- **ID number of controlling shareholder:** -
- **Citizenship/ Country of incorporation or registration:** A private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the exchange:** 1610211
- **Name and type of security:** ONE AP 06/21 (not listed for trading)
- **Nature of change:** Decrease; Other
 - **Explanation:** Employee stock option exercise
- **Was this a single transaction or cumulative (multiple transactions)?** Single transaction
- **Date of change:** 01/12/2025
- **Transaction price:** 3,415 agorot
- **Currency:** Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in last report:** 252
 - **Percentage of total securities of same type in last report:** 3.01%
- **Change in number of securities:** -252
- **Current balance (number of securities):** 0
 - **Current percentage of total securities of same type:** 0%
- **Holding percentage after the change:** in capital: 0%; in voting rights: 0%
 - **Note:** Holding percentage after change does not take into account convertible securities.
- **Holding percentage after the change on full dilution basis:** in capital: 0%; in voting rights: 0%
- **Note number:** 0

2. Holder Information

- **Name of holder:** Ori Enoch
- **Type of identification:** Identity card number
- **ID number:** 025776824
- **Holder type:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have a right to appoint a director or representative?** No entry
- **Is the holder a representative for reporting several shareholders together?** No
- **Name of controlling shareholder in the interested party:** -
- **ID number of controlling shareholder:** -
- **Citizenship/ Country of incorporation or registration:** A private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the exchange:** 161018
- **Name and type of security:** Ordinary shares
- **Nature of change:** Increase; Other
 - **Explanation:** Employee stock option exercise
- **Was this a single transaction or cumulative (multiple transactions)?** Single transaction
- **Date of change:** 01/12/2025
- **Transaction price:** 8,395 agorot
- **Currency:** Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in last report:** 0
 - **Percentage of total securities of same type in last report:** 0.00%
- **Change in number of securities:** +1,496
- **Current balance (number of securities):** 1,496
 - **Current percentage of total securities of same type:** 0.00%
- **Holding percentage after the change:** in capital: 0.00%; in voting rights: 0.00%
 - **Note:** Holding percentage after change does not take into account convertible securities.
- **Holding percentage after the change on full dilution basis:** in capital: 0.00%; in voting rights: 0.00%
- **Note number:** 0

3. Holder Information

- **Name of holder:** Ori Enoch
- **Type of identification:** Identity card number
- **ID number:** 025776824
- **Holder type:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have a right to appoint a director or representative?** No entry
- **Is the holder a representative for reporting several shareholders together?** No
- **Name of controlling shareholder in the interested party:** -
- **ID number of controlling shareholder:** -
- **Citizenship/ Country of incorporation or registration:** A private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the exchange:** 161018
- **Name and type of security:** Ordinary shares
- **Nature of change:** Decrease; Other - Due to sale on the stock exchange
 - **Explanation:** _____
- **Was this a single transaction or cumulative (multiple transactions)?** Single transaction
- **Date of change:** 01/12/2025
- **Transaction price:** 8,570 agorot
- **Currency:** Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in last report:** 1,496
 - **Percentage of total securities of same type in last report:** 0%
- **Change in number of securities:** -1,496
- **Current balance (number of securities):** 0
 - **Current percentage of total securities of same type:** 0%
- **Holding percentage after the change:** in capital: 0.00%; in voting rights: 0.00%
 - **Note:** Holding percentage after change does not take into account convertible securities.
- **Holding percentage after the change on full dilution basis:** in capital: 0.00%; in voting rights: 0.00%
- **Note number:** 0

Note:

If the reason for increase is due to compulsory acquisition of borrowed securities or the reason for decrease is due to compulsory sale of borrowed securities, then borrowed securities not returned to the lender and thus the lending action became a compulsory purchase and the lending action a compulsory sale.

Clarification number	Explanation
1	_____

1. Was the full consideration paid at the time of the change?

Yes

If not, specify the date for completion of payment: _____

2. If the change was made by signing a loan agreement, provide details regarding the completion of the loan: _____

Note: The holding percentages should take into account all securities held by the interested party.

3. The date and time when the corporation first became aware of the event or matter:
01/12/2025 at 18:13

4. Details of the actions that caused the change:

Details of authorized signatories on behalf of the corporation:

- 1. Name: Ori Enoch
Role: CFO
Role Details: _____

Note: According to regulation 5 of the Periodic and Immediate Report Regulations (1970), a report submitted under these regulations must be signed by the authorized signatories on behalf of the corporation. The staff's position on the matter can be found on the authority's website: [Click here](#)

Previous document references on the topic (the mention does not constitute incorporation by reference):

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

Form structure update date: 04/02/2025

Short name: ONE TECHNOLOGIES

Address: 17 Yagiy Kapayim, Petah Tikva 491300

Phone: 03-9767800

Fax: 03-9767801

Email: kobih@one1.co.il

Previous names of the reporting entity:

ONE SOFTWARE TECHNOLOGIES (O.S.T.) LTD, Direct Computing Software Ltd

Name of electronic reporter: Herman Yaakov **Position:** Accountant **Employer company:** ONE SOFTWARE TECHNOLOGIES LTD

Address: 17 Yagiy Kapayim, Petah Tikva 4491300

Phone: 03-9767800

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