

# ONE SOFTWARE TECHNOLOGIES LTD

Company Number: 520034695

To: Israel Securities Authority | [www.isa.gov.il](http://www.isa.gov.il)  
To: Tel Aviv Stock Exchange Ltd | [www.tase.co.il](http://www.tase.co.il)  
Form: T076 (Public) Date sent via MAGNA: 14/12/2025 Reference: 2025-01-099198

## Immediate Report on 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 a change in holdings in securities of the reporting corporation only. For reporting a change in holdings in securities of a company held by the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.*

### 1. Details of the holder:

- Name/Surname and first name of the holder: **Shimon Katzubes**
- Type of identification number: National ID number
- Holder's ID number: 058215641
- Type of holder: Senior officer who is not the CEO or director and is not an interested party by holdings
- Is the holder a representative for reporting on behalf of a number of shareholders who jointly hold securities of the corporation?  
No
- Name of controlling shareholder in the interested party: -
- ID of controlling shareholder in the interested party: -
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Security number on the Stock Exchange: 1610211
- Name and type of security: ONE OP 06/21 (not listed for trading)
- Nature of the change: Decrease, Other
- Free text for 'Other': Employee stock option exercise
- Is the change in a single transaction or cumulative transactions: Single transaction
- Date of change: 11/12/2025
- Transaction price: 3,415 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Previous balance (amount of securities): 3,000 (Previous holding percentage: 36.92%)
- Change in number of securities: 3,000 -
- Current balance: 0 (Current holding percentage: 0%)
- Holding percentage after change: In capital: 0% | Voting rights: 0%
- Holding percentage after the change on full dilution: In capital: 0% | Voting rights: 0%
- Number of notes: 0

**Note: The holding percentage after the change does not refer to convertible securities.**

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## 2. Details of the holder:

- Name/Surname and first name of the holder: **Shimon Katzubes**
- Type of identification number: National ID number
- Holder's ID number: 058215641
- Type of holder: Senior officer who is not the CEO or director and is not an interested party by holdings
- Is the holder a representative for reporting on behalf of a number of shareholders who jointly hold securities of the corporation?  
No
- Name of controlling shareholder in the interested party: -
- ID of controlling shareholder in the interested party: -
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Security number on the Stock Exchange: 161018
- Name and type of security: Ordinary shares
- Nature of the change: Increase, Other
- Free text for 'Other': Employee stock option exercise
- Is the change in a single transaction or cumulative transactions: Single transaction
- Date of change: 11/12/2025
- Transaction price: 8,860 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Previous balance (amount of securities): 0 (Previous holding percentage: 0.00%)
- Change in number of securities: 18,435 +
- Current balance: 18,435 (Current holding percentage: 0.03%)
- Holding percentage after change: In capital: 0.03% | Voting rights: 0.03%
- Holding percentage after the change on full dilution: In capital: 0.03% | Voting rights: 0.03%
- Number of notes: 0

**Note: The holding percentage after the change does not refer to convertible securities.**

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### 3. Details of the holder:

- Name/Surname and first name of the holder: **Shimon Katzubes**
- Type of identification number: National ID number
- Holder's ID number: 058215641
- Type of holder: Senior officer who is not the CEO or director and is not an interested party by holdings
- Is the holder a representative for reporting on behalf of a number of shareholders who jointly hold securities of the corporation?  
No
- Name of controlling shareholder in the interested party: -
- ID of controlling shareholder in the interested party: -
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Security number on the Stock Exchange: 161018
- Name and type of security: Ordinary shares
- Nature of the change: Decrease, Due to sale on the stock exchange
- Free text for 'Other': \_\_\_\_\_
- Is the change in a single transaction or cumulative transactions: Single transaction
- Date of change: 11/12/2025
- Transaction price: 9,000 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Previous balance (amount of securities): 18,435 (Previous holding percentage: 0.03%)
- Change in number of securities: 18,435 -
- Current balance: 0 (Current holding percentage: 0%)
- Holding percentage after change: In capital: 0.00% | Voting rights: 0.00%
- Holding percentage after the change on full dilution: In capital: 0.00% | Voting rights: 0.00%
- Number of notes: 0

**Note: The holding percentage after the change does not refer to convertible securities.**

**Additional notes:**

*Note: If the option "increase due to forced purchase of borrowed securities" or "decrease due to forced sale of borrowed securities" is selected, then borrowed securities that were not returned to the lender and thus the lend turned into a forced purchase/sale.*

**All consideration was paid at the date of change: Yes**

- If not, please indicate the date of completion of the payment: \_\_\_\_\_
- If the change was made by signing a lending agreement, please note details regarding the end of the lending: \_\_\_\_\_
- Note: Holding percentages should take into account all securities held by the interested party.
- Date and time the corporation first became aware of the event: 11/12/2025 at 18:18
- Details of the actions that caused the change: \_\_\_\_\_

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

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

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

**Previous names of the reporting entity:**

ONE SOFTWARE TECHNOLOGIES (O.S.T) LTD, Michshuv Yashir Software Ltd

**Other details**

- Short name: ONE Technologies
- Address: 17 Yagia Kapayim, Petah Tikva, 491300
- Phone: 03-9767800 Fax: 03-9767801
- Email: [kobih@one1.co.il](mailto:kobih@one1.co.il)

**Name of electronic reporter: Herman Yaakov**

- Position: Accountant
- Name of employer: ONE SOFTWARE TECHNOLOGIES LTD
- Address: 17 Yagia Kapayim, Petah Tikva, 4491300
- Phone: 03-9767800 Fax: 03-9767801
- Email: [kobih@one1.co.il](mailto:kobih@one1.co.il)

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

Form structure update date: 04/02/2025

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*No images appeared in the given text, so none are shown.*