

ONE SOFTWARE TECHNOLOGIES LTD

Registration Number: 520034695

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T049 (Public) MAGNA Transmission Date: 22/12/2025 Reference: 2025-01-102140

Immediate Report Regarding Meeting Results

Regulation 36d of the Securities (Periodic and Immediate Reports) Regulations, 1970

Regulation 13 of the Securities (Transaction between the Company and Its Controlling Shareholder) Regulations, 2001

Regulation 22 of the Securities (Private Offer of Securities in a Listed Company) Regulations, 2000

Explanation: This form is for reporting all types of meetings.

Clarification: This form must be filled for every type of security for which a meeting invitation (T-460) was published.

1. Meeting Reference Number: 2025-01-087635

- Stock Exchange Security Number entitling participation in the meeting: 161018
- Name of entitling security in the stock exchange: One Software
- Type of meeting: Special Meeting
- Meeting date: 22/12/2025
- Reference for the published invitation form: 2025-01-087635

Topics and Decisions Raised on the Agenda:

(According to the last published T-460 for this meeting)

No.	Topic Number	Topic Details	Summary of Decision	The Meeting Decided
1	1	<p>Summary of Topic: Appointment of Iris Shapira Yalon as a new external director in the company</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Decision classification (per Companies Law, except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with controlling shareholder?: No</p> <p>Type of transaction / subject for vote:</p> <p>_____</p>	To approve the appointment of Ms. Iris Shapira Yalon for a 3-year tenure starting from 6 February 2026.	Approve
2	2	<p>Summary of Topic: Extension of the tenure of Limor Beladev as an external director in the company</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Decision classification (per Companies Law, except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with controlling shareholder?: No</p> <p>Type of transaction / subject for vote:</p> <p>_____</p>	To approve the extension of Ms. Limor Beladev's tenure for an additional three (3) years, effective 20 January 2026	Approve
3	3	<p>Summary of Topic: Approval to renew the validity of the company's remuneration policy</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Decision classification (per Companies Law, except sections 275 and 320(f)): Approval of remuneration policy according to section 267A(a) of the Companies Law</p> <p>Is it a transaction with controlling shareholder?: No</p> <p>Type of transaction / subject for vote:</p> <p>_____</p>	To approve the renewal of the company's remuneration policy for a period of three (3) years commencing on 27 March 2026.	Approve

Detailed Voting for Decisions Where a Regular Majority Was Not Required:

1. Summary of Topic: Appointment of Iris Shapira Yalon as a new external director in the company

- **Meeting Decision:** Approve
- **Subject relates to transaction type:** _____
- **Voting Details:**
 - Total voting rights: 71,659,548
 - Shares / securities that participated in voting: 64,456,813
 - Shares / securities counted in the vote: 64,455,563
 - In favor: 64,384,386 (99.89%)
 - Against: 71,177 (0.11%)
 - Shares / securities that participated and were not classified as having a personal interest: 38,765,773
 - In favor: 38,694,596 (99.81%)
 - Against: 71,177 (0.19%)
 - The rate of voting in favor by those without a personal interest: 99.81%
 - The rate of votes against out of all voting rights: 0.1%
 - Note: 1,250 votes abstained and were not included in the count for voting purposes.
 - The company did not classify any shareholder voting against the deal as having a personal interest. The company did not classify any shareholder differently than their declared classification.

2. Summary of Topic: Extension of the tenure of Limor Beladev as external director in the company

- **Meeting Decision:** Approve
- **Subject relates to transaction type:** _____
- **Voting Details:**
 - Total voting rights: 71,659,548
 - Shares / securities that participated in voting: 64,456,813
 - Shares / securities counted in the vote: 64,455,563
 - In favor: 63,771,952 (98.94%)
 - Against: 683,611 (1.06%)
 - Shares / securities that participated and were not classified as having a personal interest: 38,765,773
 - In favor: 38,082,162 (98.24%)
 - Against: 683,611 (1.76%)
 - The rate of voting in favor by those without a personal interest: 98.24%
 - The rate of votes against out of all voting rights: 0.95%
 - Note: 1,250 votes abstained and were not included in the count for voting purposes.
 - The company did not classify any shareholder voting against the deal as having a personal interest. The company did not classify any shareholder differently than their declared classification.

3. Summary of Topic: Approval to renew the company's remuneration policy

- **Meeting Decision:** Approve
 - **Subject relates to transaction type:** _____
 - **Voting Details:**
 - Total voting rights: 71,659,548
 - Shares / securities that participated in voting: 64,456,813
 - Shares / securities counted in the vote: 64,455,563
 - In favor: 62,950,930 (97.67%)
 - Against: 1,504,633 (2.33%)
 - Shares / securities that participated and were not classified as having a personal interest: 38,765,773
 - In favor: 37,261,140 (96.12%)
 - Against: 1,504,633 (3.88%)
 - The rate of voting in favor by those without a personal interest: 96.12%
 - The rate of votes against out of all voting rights: 2.10%
 - Note: 1,250 votes abstained and were not included in the count for voting purposes.
 - The company did not classify any shareholder voting against the deal as having a personal interest. The company did not classify any shareholder differently than their declared classification.
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3. Details of the institutional, interested, or senior officer voters in the meeting:

TXT file structure:

[49_2025-01-087635.txt](X:/Dvora Korn/2025-01-087635_49/הצבעות/דיגיטליות/2025/22.12.2025/אסיפה כללית/אסיפה כללית.txt)

Note: see the notice to corporations [here \(PDF\)](#) for reporting requirements. The reporting corporation is responsible for compliance and completeness as required by law.

The "Voting Results Processing Tool" can be downloaded from the Israel Securities Authority website: [here](#).

4. This report is submitted following the detailed report(s):

Report	Date of Publication	Reference Number
Original	16/11/2025	2025-01-087635
_____	03/12/2025	2025-01-096247

Details of Signatories Authorized to Sign for the Corporation:

Name	Position
Uri Enoch	CFO (Chief Financial Officer)

Explanation: As per Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized on behalf of the corporation. For guidance, refer to [Israel Securities Authority PDF](#).

Additional Information:

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

- Company Short Name: ONE SOFTWARE TECHNOLOGIES
- Address: 17 Yagiyah Kafaim, Petah Tikva, 491300
- Phone: 03-9767800
- Fax: 03-9767801
- Email: kobih@one1.co.il

Previous Names of Reporting Entity:

- ONE Software Technologies (O.S.T) Ltd
- Yeshir Computing Software Ltd

Electronic Filer Name: Herman Yaakov **Position:** Controller **Employer:** ONE SOFTWARE TECHNOLOGIES LTD

Form Structure Last Updated: 06/08/2024 **Address:** 17 Yagiyah Kafaim, Petah Tikva, 4491300 **Phone:** 03-9767800 **Fax:** 03-9767801 **Email:** kobih@one1.co.il

Note: No images were present in the original document.