

# ONE SOFTWARE TECHNOLOGIES LTD

Company Number: 520034695

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form T053 (Public)  
Filed via MAGNA: 22/12/2025  
Reference: 2025-01-101826

## Immediate Report on an Event or Matter Outside the Ordinary Course of the Corporation's Business

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

*The results of an offering are to be reported in Form T20 and not in this form.*

*Reporting on bonds rating or corporate rating should be submitted using Form T125.*

Report on:

[ ] Submission of the report was delayed

Nature of the Event:

A material private offering to classified investors

1. As specified in the attached file.

[Advance\_report\_isa.pdf](dokumentation: Not displayed. Original Hebrew: "דיווח מקדים\_isa.pdf")

2. The date and time when the corporation first learned of the event or matter:

21/12/2025 at 19:50

- ☐ If the report was delayed – reason for the delay: \_\_\_\_\_
- ☐ On date \_\_\_\_\_ at time \_\_\_\_\_ the impediment to reporting was removed.

- ☐ The company is a shell company as defined in the Stock Exchange regulations.

Details of authorized signatories for the corporation:

#	Name	Position
1	Uri Enoch	CFO

**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 staff position on this can be found on the Authority's website: [Click here](#)

Reference numbers of previous documents on the matter (their mention does not constitute incorporation by reference):

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

**Short name:** ONE TECHNOLOGIES

**Address:** Yagia Kapaim 17, Petach 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 Technologies Software (O.S.T) Ltd
- M.Y. Direct Computing Software Ltd

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**Electronic Signatory Name:** Herman Yaakov  
**Position:** Accountant  
**Employing company:** ONE SOFTWARE TECHNOLOGIES LTD

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**Fax:** 03-9767801  
**Email:** [kobih@one1.co.il](mailto:kobih@one1.co.il)