

ONE SOFTWARE TECHNOLOGIES LTD

Entity number: 520034695

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form Number: T093 (Public)

Sent in MAGNA: 22/12/2025
Reference: 2025-01-102142

Immediate Report on Appointment of Director (who is not a corporation) or an Individual Serving on behalf of a Corporate Director in a Private Company

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a summary of the senior officers must be submitted along with this form in Form T097.

1. Last Name and First Name:

Iris Shapira Yalon

Full name in English as listed in passport

Iris Shapira Yalon

Gender

Female

Type of identification number:

ID Number

Identification number:

022980379

Citizenship:

Private individual with Israeli citizenship

Country of Citizenship: _____

2. Date of Birth:

29/05/1967

3. Address for receipt of court documents:

24 Jabotinsky St., Givatayim

4. Positions appointed to:

- External Director
- [No additional position description]

If appointed as Chairman of the Board of Directors, also acts as CEO or is a relative of the CEO: _____

Was the appointment approved at a General Meeting on: _____

If appointed as Chairman of the Board, holds other positions in the company: _____

Details: _____

5. Previous position in the company before appointment:

- None
- [No further description]

6. Start date of tenure:

06/02/2026

7. Education:

Degree	Field	Name of Academic Institution
Bachelor	Accounting	Tel Aviv University
Bachelor	Economics	Tel Aviv University

Other education and professional certificates:

- Certified Public Accountant, member of the Israel CPA Association since 1993.
- In 2014, selected for the "Directors Team" of the Government Companies Authority.

8. Main occupations in the last 5 years:

Position held	Place of Work	Type of ID Number	ID Number	Duration in position
External Director in several companies including Shufersal Ltd., Audit Committee member, and Board Member of the "Lehayom" NGO	SHUFERSAL LTD.	Identity card number	520022732	Since 2021

9. Appointed as an alternative director to: _____ and tenure is until: _____

Explanation: Should be filled if appointed as an alternate director

10. The director serves as a director in another corporation.

Explanation: If serving as a director in another corporation, specify:

- Shufersal
- Anshei Ha'Ir
- Mei Avivim
- Extiel Biopharmaceuticals

11. The director does not work for the corporation, a subsidiary, or an affiliated company or its interested party.

Explanation: If works for one of the above, specify the positions held. [No additional details provided]

12. The director is not a family member of another interested party in the corporation.

Explanation: If a family member of another interested party in the corporation, specify. [No additional details provided]

13.a. The director does not hold securities of the corporation.

Below is the list of holdings:

Name, type, and series of the security	Security number on TASE	Quantity of securities	Dormant	Holding percentage (equity/voting)	Holding percentage - fully diluted (equity/voting)
_____	_____	_____	_____	/	/

13.b. The director does not hold securities of a held company whose activity is material to the reporting corporation's activity.

Below is the list of holdings:

Corporation Number	Corporation Name	Corporation Name (Eng)	Type of ID	ID Number
1	_____	_____	_____	_____

14. The director is a member of a board committee or committees.

Explanation: If a member of board committee(s), specify:

- Audit Committee
- Compensation Committee
- Balance Sheet Committee

15. Does the company consider the director to have accounting and financial expertise? Yes

16. Does the company consider the director an independent director? No

How did they become independent: _____, on date: _____

17. Director's statement pursuant to Section 224B of the Companies Law:

[dahc_isa.pdf](X:/Financial Statements/2025/דוחות כספיים/Q3/דיווחים/דחצ/isa.pdf)

Explanation: Attaching the director's statement is also required where the directoral appointment was not made by the general meeting.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position	Description
1	Uri Enoch	Chief Financial Officer	_____

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 1970, a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website:[Click here](#)

Additional Information

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

Form structure last updated: 06/08/2024

Short name: ONE SOFTWARE TECHNOLOGIES

Address: 17 Yagiyah Kafayim St., Petach 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., MICHSHUV YASHIR SOFTWARE LTD.

Electronic reporting person's name: Yaakov Herman

Position: Accountant

Name of employing company: ONE SOFTWARE TECHNOLOGIES LTD

Address: 17 Yagiyah Kafayim St., Petach Tikva, 4491300

Phone: 03-9767800

Fax: 03-9767801

Email: kobih@one1.co.il

No images were found in the text to display.