

Date: 13.11.2025

To: ONE Software Technologies Ltd.
(the Company)

Subject: Declaration Regarding Eligibility to Serve as an External Director in the Company

Whereas I am a candidate to serve in the Company as an External Director as this term is defined in the Companies Law, 1999 (hereinafter: the "Law"), I hereby declare, in accordance with Sections 219, 224B, 240 and 241 of the Law, that I meet the conditions required by law for my appointment as an External Director, as follows:

1.
I am an Israeli resident qualified to be appointed as a director, and I hereby declare, inter alia, that:
- A. I have not been convicted by a final judgment of the offenses detailed in Section 226 of the Law (including offenses of bribery, fraud, extortion, and exploitation, including outside Israel, and including other offenses that a court determined, due to their nature, gravity or circumstances, render me unfit to serve as a director in a public company, or managerial offenses in a corporation or offenses of misuse of inside information).

B. No enforcement measure, as referred to in Section 226A of the Law, has been imposed on me prohibiting me from serving as a director in a public company.

C. I have not been declared bankrupt or legally incompetent.

D. I am capable of devoting the appropriate time required for the performance of the duties of a director in the Company, taking into consideration, inter alia, the specific needs and size of the Company.
2.
I possess professional qualifications, as this term is defined in the Companies Regulations (Conditions and Criteria for an Accounting and Financial Expert Director and for a Director with Professional Qualifications), 2005.
3.
Below are my details, including my education as well as details of my relevant professional experience:

Iris Shapira Yalon	
ID Number:	022980379
Date of Birth:	7 6 9 9/5/1 2
Address for court documents:	24 Jabotinsky, Giv'atayim
Citizenship:	Israeli
Membership in Board Committees:	Candidate for: Financial Statements Committee, Audit Committee, Compensation Committee
External or Independent Director:	External Director
The director is an employee of the corporation, a subsidiary, or affiliated company, or of an interested party thereof:	No
Start of term:	February 2026
Education:	Bachelor's degree in Accounting and Economics
Occupation in the last 5 years:	External director in public companies and Chairperson of the Audit Committee in associations
Currently serving as a director in the following companies:	Shufersal, Anshei Ha'ir, Mei Avivim, Exteal Biopharmaceuticals

-- 2

Family relationship to an interested party in the company:	None
Accounting and financial expertise / professional qualification:	Yes, holds accounting and financial expertise and professional qualification.

4.

I am not related to the controlling shareholder and neither I, nor my relative, my partner, my employer, anyone to whom I am directly or indirectly subordinate, or a corporation where I am the controlling shareholder, at this time or in the past two years, have or had any connection (a) to the company; or (b) to the controlling shareholder of the company; or (c) to a relative of the controlling shareholder; or (d) to a corporation that the company controls or has controlled in the past two years; or (e) to a corporation that any of the controlling shareholders of the company controls or has controlled in the past two years. Also, I have not received, and I undertake not to receive, any additional consideration for my service as a director of the company except for the remuneration to which I am entitled.

For this purpose: Connection – existence of an employment relationship, existence of business or professional ties or control, as well as serving as an officer, except for my service as an external director in the company.

Relative – spouse, brother or sister, parent, parent’s parent, descendant, and also a descendant, brother, sister or parent of the spouse or the spouse of any of these.

5.

My other roles or occupations do not create or may not create a conflict of interest with my role as an external director in the company, nor do they affect my ability to serve as an external director in the company.

6.

I do not serve as a director in another company in which an external director also serves as a director of the company.

7.

I am neither a member nor an employee of the Israel Securities Authority or of the Tel Aviv Stock Exchange.

8.

I am aware that the submission of my candidacy as a director in the company to the general meeting of the company’s shareholders is based on this statement, and that this statement will be published and made available for review by any person.

9.

I undertake to notify the company if there is any change in my eligibility conditions as detailed above.

In witness whereof I have set my hand:

Name: Iris Shapira Yalon

Date: 13.11.2025

ID: 022980379

Signature:

- - 3

Date: 13.11.2025

To: One Software Technologies Ltd. (the Company)

Subject: Declaration Regarding Membership in the Balance Committee

In accordance with the Companies Regulations (Instructions and Conditions Regarding the Procedure for Approving Financial Statements) 2010, I hereby declare as follows:

- 1. I have the ability to read and understand financial statements.
- 2. I am aware that the Company has relied on the contents of this declaration when appointing me as a member of the Board's Balance Committee to review the financial statements.

In witness whereof I have signed this declaration:

Director's Name: Iris Shapira Yalon

ID No.: 022980379

Date: 13.11.2025

Signature:

-

- 4

To:

Date: 13.11.2025

V One Software Technologies Ltd. (the "Company")

Re: Accounting and Financial Expertise

In accordance with the Companies Regulations (Conditions and Criteria for a Director with Accounting and Financial Expertise and for a Director with Professional Qualifications), 2005 (the "Regulations"), I hereby present you with my details as outlined below, as are required for the purpose of assessing my accounting and financial expertise as a member of the Company's board of directors:

1.

I possess accounting and financial expertise as stipulated in Section 1 of the Regulations.

2.

Without derogating from the generality of Section 1 above:

2.1. I am knowledgeable about accounting matters typical to the industry in which the Company operates and to companies of a size and complexity similar to that of the Company.

2.2. I am knowledgeable about the duties of an auditing accountant and the obligations imposed upon them.

2.3. I am knowledgeable in the preparation of financial statements and their approval according to the Companies Law, 1999 and the Securities Law, 1968.

My relevant resume, including details regarding my education as well as a description of my relevant professional experience, is attached to this declaration.

In witness whereof, I hereby sign this declaration:

Director's Name: I.D.: Date: Signature:

Iris Shapira Yalon02298037913.11.2025

-- 5

Date: 13.11.2025

To: ONE Software Technologies Ltd. **(the Company)**

Subject: Declaration Regarding Professional Qualifications

In accordance with the Companies Regulations (Conditions and Criteria for a Director Possessing Accounting and Financial Expertise and for a Director Possessing Professional Qualifications), 2005 (the Regulations), I hereby present to you my details as outlined below, which are required for the assessment of my professional qualifications as a member of the Board of Directors of the Company:

- 1. I possess professional qualifications, as referred to in Section 2 of the Regulations.
- 2. Without detracting from the generality of the above Section 1, I:
 - Hold an academic degree in one of the following professions: Economics, Business Administration, Accounting, Law, Public Administration;
 - Hold another academic degree or other higher education studies, all in the main field of activity of the company or in a field relevant to the position;
 - Have at least five years of experience in one of the following, or a cumulative five years of experience in two or more of the following: A senior position in the business management of a company with significant business activities; a senior position in the main fields of activity of the company; senior public service office or a senior public service role.

My relevant CV, including details of my education and a breakdown of my relevant professional experience, is attached to this declaration.

In witness whereof, I hereby sign this declaration:

Name: Iris Shapira Yalon
ID: 022980379
Date: 13.11.2025

Signature: