

# ONE SOFTWARE TECHNOLOGIES LTD

Registration Number: 520034695

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

Form Number: T094 (Public)

Reported on MAGNA: 22/12/2025  
Reference: 2025-01-102147

## Immediate Report Regarding an Officer Who Ceased to Serve in Their Position

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

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, an updated register of senior officers must be submitted concurrently on form T097.

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. First Name:

Ronen

### Surname/Corporate Name:

Harel

### Surname and First Name in English:

Ronen Harel

Type of Identification Number: Israeli ID card number

ID Number: 57765646

**Citizenship/ Country of Incorporation or Registration:** Private individual with Israeli citizenship

**Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_

2. The Position Ceased:

External Director

*Explanation: The following details must be provided if the position ceased refers to a director appointed on behalf of a corporation that is a director.*

- Name of the corporation (director) who appointed the individual: \_\_\_\_\_
- Type of corporation identification number: \_\_\_\_\_
- Corporation ID number: \_\_\_\_\_
- Citizenship/Country of incorporation or registration: \_\_\_\_\_
- Country of citizenship / incorporation or registration: \_\_\_\_\_

3. Date of Cessation (or Will Cease):

05/02/2026

**Date of Commencement of Tenure:** 06/02/2017

4. To the best of the corporation's knowledge, the retirement:

*Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.

(additional details: \_\_\_\_\_)

*Explanation: If the retirement is associated with circumstances that should be brought to the attention of the securities holders of the corporation, please elaborate.*

5. Nature of Termination:

*End of tenure*

(additional details: \_\_\_\_\_)

6. The Position that Continues to Be Held in the Corporation:

Does not hold any position in the corporation

(additional details: \_\_\_\_\_)

Does the officer continue to serve as a senior officer in the company? No

Explanation: If acting as an authorized electronic signatory and the position title has changed - report on Form T300. If does not hold any position in the corporation - report on Form T301 concurrently.

7. Was the director a member of a board committee?

Yes

- Name of the committee: Audit Committee, Balance Committee, and Compensation Committee

8. Will the officer continue after departure to be an interested party by virtue of holdings?

No

By virtue of being a senior officer as required by Regulation 33(h) of Securities Regulations (Periodic and Immediate Reports), 1970: No

9. Did the company consider the departing director to have accounting and financial expertise?

Yes

10. Below is the text of the external director's resignation notice and the reasons for the resignation:

(Attachment: \_\_\_\_\_)

Explanation: To be completed only if it refers to an external director’s resignation.

11. Did the company consider the departing director an independent director?

No

- Did the percentage of independent directors serving on the board fall below the minimum required as per the company's bylaws regarding board independence? No
- Despite the retirement, is there still a majority of independent directors? No

12. Date and time when the corporation first learned of the event or matter reported herein:

Date: 22/12/2025  
Time: 19:00

Details of Authorized Signatories to Sign on Behalf of the Corporation:

No.	Signatory Name	Position
1	Ori Enoch	CFO (Chief Financial Officer)

(additional details: \_\_\_\_\_)

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report submitted under these regulations must be signed by the authorized signatories. Staff stance on the subject can be found on the Authority's website: [Click here](#).

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

- **Short name:** ONE TECHNOLOGIES
- **Address:** 17 Yagiyah Kapayim St., Petah Tikva, 491300
- **Phone:** 03-9767800, **Fax:** 03-9767801
- **Email:** [kobih@one1.co.il](mailto:kobih@one1.co.il)
- **Previous names of reporting entity:** ONE SOFTWARE TECHNOLOGIES (O.S.T) LTD, Direct Computing Software Ltd.
- **Electronic reporting person's name:** Herman Yaakov
- **Position:** Accountant
- **Employer:** ONE SOFTWARE TECHNOLOGIES LTD
- **Address:** 17 Yagiyah Kapayim St., Petah Tikva, 4491300
- **Phone:** 03-9767800, **Fax:** 03-9767801
- **Email:** [kobih@one1.co.il](mailto:kobih@one1.co.il)

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Form structure last updated on: 06/08/2024

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No images were found in the provided document.