

VERIDIS ENVIRONMENT LTD (Veridis Environnment Ltd)

Registrar number: 515935807

To:

- Israel Securities Authority (www.isa.gov.il)
 - Tel Aviv Stock Exchange Ltd (www.tase.co.il)
- Form Number:** T049 (Public)
Broadcasted in MAGNA: 28/10/2025
Confirmation Number: 2025-01-081097

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between the Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.
Clarification: This form must be filled out for every security regarding which a notice of meeting summons (T-460) has been published.

1. Meeting reference number: 2025-01-071346

The security number in the stock exchange that entitled its holder to participate in the meeting:
1176387

Name in the stock exchange of the entitled security:
Veridis

In the meeting

Annual meeting which convened on **28/10/2025**, for which a notice for convening was published in the form with confirmation number **2025-01-071346**, the subjects and decisions placed on the agenda were as follows:

S/N	Agenda number (per summoning report T460)	Details on the subject	Summary of the decision	Meeting resolved
1	Subject 2	Essence of subject: Reappointment of an auditing accountant. Type of majority required for approval: Ordinary majority. Classification according to the Companies Law (apart from sections 275 and 320(f)): Declaration: no suitable field for classification. Transaction with controlling shareholder: No. Type of transaction/subject for voting: _____	Approve reappointment of the accounting firm Kost Forer Gabbay & Kasierer as the Company's auditing accountant for a period ending at the end of the next annual meeting of the Company	Approve
2	Subject 3	Essence of subject: Extension of the exercise deadline for the warrants of officers of the Company, including the CEO. Type of majority required for approval: Not an ordinary majority. Classification according to the Companies Law: Transaction with the CEO in relation to the terms of their office and employment under section 272(g1)(1) of the Companies Law. Transaction with controlling shareholder: No. Type of transaction/subject for voting: _____	Approve the extension of the exercise period of warrants previously granted to the officers of the Company, including the CEO. The proposed amendment to the warrants is brought to the meeting's approval for all officers (including the CEO), as a single package.	Approve

Details of voting on decisions where the required majority for approval is not an ordinary majority:

1. Essence of the subject: Reappointment of auditing accountant

- Meeting decided: Approve
- The decision concerns the subject: _____

	Quantity	Vote For	Vote Against
Total voting rights	_____		
Shares/securities that participated in the vote	_____		
Shares/securities counted for voting purposes	_____	Quantity: _____ Their percentage of the amount: % _____	Quantity: _____ Their percentage of the amount: % _____
Shares/securities that participated in voting and not classified as having personal interest (1)	_____	Quantity: _____ Their percentage (2): % _____	Quantity: _____ Their percentage (2): % _____
Percentage of votes FOR approval of the transaction out of those not having personal interest: % _____			
Percentage of voters AGAINST out of total voting rights: % _____			
Explanation: _____			
Was any shareholder classified by the company as having a personal interest after voting against? _____			
Did the company classify any shareholder not in accordance with their self-classification? _____			

(1) Number of shares/securities that participated, not classified as having a personal interest or held by a controlling shareholder. With respect to appointment of external directors, those not having a personal interest in the approval.

(2) Percentage of votes for/against out of total voters not having a personal interest, or controlling shareholders, except for personal interest unrelated to relationship with controlling shareholder.

2. Essence of the subject: Extension of exercise date of officers' warrants, including CEO

- Meeting decided: Approve
- The decision concerns the subject: _____

	Quantity	Vote For	Vote Against
Total voting rights	145,165,310		
Shares/securities that participated in the vote	139,998,947.87		
Shares/securities counted for voting purposes	139,998,881.87	Quantity: 127,494,836.87 [%91.06]	Quantity: 12,504,045 [%8.94]
Shares/securities that participated and were not classified as having personal interest	67,315,548.87	Quantity: 54,811,503.87 [%81.42]	Quantity: 12,504,045 [%18.58]
Percentage of votes FOR approval (non-personal interest): 81.4%			
Percentage of votes AGAINST out of total voting rights: 8.61%			
Explanation: 66 shares abstained			
Was any shareholder classified by the company as having a personal interest after voting against? No			
Did the company classify any shareholder not in accordance with their self-classification? No			

3. Details of meeting voters who are institutional, interested parties, or senior officers:

File in TXT format: [lehagasha.txt](TXT file - not shown here)

Note: For further details, please refer to the notification to corporations and use the "Voting Results Processing Tool" as provided by the Israel Securities Authority.

4. This report follows the detailed report(s) below:

Report	Publication Date	Confirmation Number
_____	_____	_____

Authorized Signatories for the Corporation:

#	Name	Position
1	Hagit Benesh	Other Legal advisor and company secretary
2	Benny Bar-On	Chief Financial Officer

Note: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by authorized corporate signatories.

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

Short Name: Veridis

Address: Aba Even Blvd 1, Herzliya 4672519

Phone: 09-9520000

Fax: 09-9520001

Email: hagit_b@groupve.co.il

Company website: veridis.co.il

Previous names of reporting entity: (none)

Electronic Reporter Name: Bar-On Binyamin

Position: Chief Financial Officer

Company employer name: (not specified)

Address: Aba Even 1, Herzliya 4672519

Phone: 09-9520000

Fax: 09-9520001

Email: benny_b@groupve.co.il

Date of Form Structure Update: 06/08/2024