

VERIDIS ENVIRONMENT LTD

Company Registry Number: 515935807

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T076 (Public) Filed via MAGNA: 25/12/2025 Reference: 2025-01-103341

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended to report changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary that is held by the reporting corporation and whose activity is material to the reporting corporation's activity, you must use Form T121.

1. Holder Name/Corporate Name:

- Hebrew:** בני בר און
- English:** Benny Bar On

Type of Identification Number: Identity Card Number **Holder ID:** 309671758 **Type of Holder:** Senior officer who is not CEO or director and is not an interested party due to holdings **The hedge fund has the right to appoint a director or representative on the board of the company:** _____ **Is the holder acting as a representative for the purposes of reporting for a number of shareholders holding together with him securities of the corporation?** No **Controlling Shareholder in the interested party:** - **ID number of the controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of Citizenship / Incorporation or Registration:** _____

Stock Exchange Security Number: 1176387 **Name and type of security:** Veridis **Nature of change:** Decrease **Due to:** Sale outside the stock exchange

Note: Purchase or sale of shares on the stock exchange by means of a matching transaction, as defined in the third part of the stock exchange regulations, shall be classified as an off-exchange transaction, with disclosure provided in the free text field that the transaction was conducted as such.

Is the change due to a single transaction or several transactions (cumulative change): Single transaction **Change date:** 24/12/2025 **Transaction rate:** 3,350 agorot **Currency:** agorot **Are these dormant shares or securities convertible to dormant shares?** No

Balance (in quantity of securities) in last report: 270,000 **Holding percentage from total securities of the same type in last report (%):** 0.19 **Change in quantity of securities:** -200,000 **Current balance (in quantity of securities):** 70,000 **Current holding percentage from total securities of the same type (%):** 0.05

Holding percentage after change:

- **In capital (%):** 0.05
- **In voting rights (%):** 0.05

Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis:

- **In capital (%):** 0.05
- **In voting rights (%):** 0.05

Note explanation: _____

Note: If the value "Increase" is chosen due to a forced acquisition of borrowed securities, or the value "Decrease" is chosen due to a forced sale of borrowed securities, it means borrowed securities that have not been returned to the lender, and therefore the lending action became a forced acquisition and the lending became a forced sale.

Notes Table

No.	Note
1	_____

1. Was the entire consideration paid on the day of change?

- Yes

If not, please indicate the date of full payment completion:

2. If the change was made through signing a loan agreement, please indicate details regarding the termination of the loan:**

Explanation: Shareholding percentages should be stated by considering all securities held by the interested party.

3. Date and time the corporation first learned about the event or the matter

- **Date:** 24/12/2025
- **Time:** 19:05

4. Details of actions that led to the change

Details of the authorized signatories on behalf of the company:

Name	Role
Hagit Benesh	Other: Legal Advisor and Company Secretary
Ilan Ben Simon	CEO

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. Staff position paper can be found on the ISA website: [Click here](#).

Additional Details:

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

Form Update Date: 04/02/2025 **Short name:** Veridis **Address:** 1 Aba Even Blvd., Herzliya 4672519 Phone: 09-9520000 Fax: 09-9520001 Email: hagit_b@groupve.co.il Company website: veridis.co.il

Previous names of the reporting entity:

Electronic reporter name: Hagit Benesh Avrahami **Role:** Legal Advisor and Company Secretary **Employer Company:** T.M.M. INTEGRATED RECYCLIUNG INDUSTRIES LTD. **Address:** 1 Aba Even, Herzliya 4672519 Phone: 09-9520000 Fax: 09-9520001 Email: hagit_b@groupve.co.il

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