

Veridis Environment Ltd
VERIDIS ENVIRONMENT LTD
Number in the Register: 515935807

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T136 (Public) Transmitted by MAGNA: 16/03/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-023136

The corporation will schedule the report for publication on 16/03/2026 17:34
Immediate report on a transaction with a controlling shareholder or with a director that does not require approval of the general meeting
Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Reference numbers of previous reports on the subject: _____, _____, _____.

1. Hereby submitted is a report on approval of a transaction in accordance with Regulation 1A of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.

2. Date of approval of the transaction by the board of directors 16/03/2026.

3. Summary of the principal terms of the transaction and summary of the reasons of the board of directors and the audit committee for approving the transaction.

4. Main points of the opinion of the Government Companies Authority and main points of the decision of the Ministerial Committee for Privatization or details of the alternative under which the exemption was granted

Explanation: To be completed if this is an extraordinary transaction of a public company controlled by the government.

_____.

5. Attached file [hodaa isa.pdf](#)

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Hagit Benesh	<i>Other Company Secretary and Legal Counsel</i>
2	Benny Bar On	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (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 the matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange Date of last update of the form structure: 06/08/2024

Short name: Veridis
Address: Aba Even Blvd1 , Herzliya4672519 Telephone: 09-9520000 , Fax: 09-9520001
Email: hagit_b@groupve.co.il Company website:veridis.co.il

Previous names of reporting entity:

Name of electronic reporter: Bar On BinyaminPosition: Chief Financial OfficerName of employing company:
Address: Aba Even1 , Herzliya4672519Telephone: 09-9520000Fax: 09-9520001Email: benny_b@groupve.co.il