Commonwealth of Kentucky Michael G. Adams, Secretary of St

1015484 Michael G. Adams KY Secretary of State Received and Filed 5/5/2022 2:32:08 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: VARONIS SYSTEMS, INC.

Company ID: 1015484 State of origin: Delaware

Formation date: 3/22/2018 12:00:00 AM Date filed: 5/5/2022 2:32:08 PM

Fee: \$15.00

Principal Office

1250 BROADWAY 29TH FLOOR

NEW YORK, NY 10001

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Guy Melamed	1250 BROADWAY, 29 FLOOR, New York, NY 10001
President	Yakov Faitelson	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Secretary	Yakov Faitelson	1250 BROADWAY, 29 FLOOR, New York, NY 10001

Directors

Director	Kevin Comolli	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	John J Gavin	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Gili lohan	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Ohad Korkus	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Tom Mendoza	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Ofer Segev	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Rachel Prishkolnik	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Fred Van Den Bosch	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Yakov Faitelson	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Avrohom J. Kess	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Carlos Aued	1250 BROADWAY, 29 FLOOR, New York, NY 10001

Signatures

Signature Kelly Lettmann

Title Power of Attorney