

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
- ☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ☐ Definitive Proxy Statement
- ☒ Definitive Additional Materials
- ☐ Soliciting Material under §240.14a-12

VERINT SYSTEMS INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ No fee required
- ☐ Fee paid previously with preliminary materials.
- ☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11

VERINT.

VERINT SYSTEMS INC.
C/O BROADRIDGE FINANCIAL SOLUTIONS, INC.
P.O. BOX 1342
BRENTWOOD, NY 11717

Your **Vote** Counts!

VERINT SYSTEMS INC.

2024 Annual Meeting
Vote by July 9, 2024
11:59 PM ET



V52726-P14583

You invested in VERINT SYSTEMS INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on July 10, 2024.**

Get informed before you vote

View the Proxy Statement and our Annual Report for the year ended January 31, 2024 online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 26, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit **www.ProxyVote.com**

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

July 10, 2024
11:00 AM Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/VRNT2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items			Board Recommends
1.	Election of ten directors to serve until the 2025 Annual Meeting of Stockholders		✔ For
Nominees:			
01) Dan Bodner	05) William Kurtz	09) Yvette Smith	
02) Linda Crawford	06) Andrew Miller	10) Jason Wright	
03) Reid French	07) Richard Nottenburg		
04) Stephen Gold	08) Kristen Robinson		
2.	Advisory vote to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the current fiscal year.		✔ For
3.	Advisory vote to approve the compensation of our named executive officers.		✔ For
NOTE: To transact such other business as may properly come before the 2024 Annual Meeting or any adjournment or postponement thereof.			