



## MODERN SLAVERY STATEMENT FOR FINANCIAL YEAR 2018

CyberArk Software Ltd., together with its global subsidiaries including Cyber-Ark Software (UK) Ltd. (CyberArk's trading entity within the United Kingdom), are referred to collectively in this statement as "CyberArk."

The Directors and Management of CyberArk are fully committed to a work environment and supply chain that is free from human trafficking and slavery. CyberArk will not tolerate or condone human trafficking or slavery in any part of our global organization. It is for this reason that CyberArk's Global Statement against Trafficking in Persons and Slavery ("Statement") has been adopted. This Statement is consistent with CyberArk's Corporate Code of Conduct and our core values to protect and advance human dignity and human rights in our global business practices and throughout supply chains.

Having completed an initial assessment of our business practices and supply chains, CyberArk believes the risk of human trafficking and slavery in our business activities is relatively low. This is a result of CyberArk's core areas of business being the development, sale and aftermarket support of software and cloud-based cybersecurity solutions. Furthermore, CyberArk employs dedicated compliance counsel for in-house program oversight, and uses various market-leading compliance tools to aid with its due diligence and risk oversight of third party suppliers.

Nevertheless, CyberArk is in the process of working with external legal advisers to conduct more thorough investigations in relation to the subject matter of this Statement, including: 1) internal risk assessments; 2) review and where appropriate updates to its internal policies, practices and procedures; 3) production of vendor questionnaires and additional due diligence of CyberArk's supply chain. As a result of these actions, CyberArk will also consider whether to implement additional electronic tools, training and/or other appropriate controls within CyberArk or with its higher risk third-party suppliers. CyberArk will summarize the relevant results and actions taken in its Modern Slavery Statement for Financial Year 2019.

It is the belief of the Directors and Senior Leadership of CyberArk that such steps will positively contribute to the performance of the organization as a whole, and demonstrates our support for the aims of the Modern Slavery Act 2015.

This Statement is approved for implementation throughout CyberArk for the financial year 2018 (ending 31 December 2018). This Statement and all related policies, supporting documentation and arrangements will be reviewed and amended as necessary each financial year. In signing this Statement on behalf of the Directors and Management of CyberArk, I give my commitment to protecting human rights in all aspects of our global business practices.

Signed,  
Ehud "Udi" Mokady  
Chairman & CEO, CyberArk