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

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the Month of October 2024

Commission File Number 0-28584

Check Point Software Technologies Ltd.

(Translation of registrant's name into English)

5 Shlomo Kaplan Street, Tel Aviv, Israel

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

This Form 6-K is incorporated by reference into the Registrant's Form S-8 File Nos. 333-132954, 333-207335, 333-211113, 333-228075, 333-235322, 333-240141, 333-276518 and 333-278473.

Annual General Meeting

Check Point Software Technologies Ltd. (the “*Company*”) held its Annual General Meeting on October 31, 2024. A total of 87.6 million Ordinary Shares, par value NIS 0.01 per share, of the Company (“*Ordinary Shares*”) held by shareholders of record at the close of business on September 18, 2024 (the “*Record Date*”) were present and entitled to vote at the Annual General Meeting.

At the Annual General Meeting, the Company’s shareholders voted on the following seven proposals:

Proposal 1:

To increase the size of the Board of Directors (the “*Board*”) to ten members in accordance with the Company’s Articles of Association:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
87,207,307	331,522	49,197	99.6%

Proposal 2:

To elect the following seven directors to the Board to serve until the 2025 annual general meeting of shareholders:

<i>Nominee</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
Gil Shwed	86,820,027	726,070	41,929	99.2%
Nadav Zafir	86,882,870	553,563	151,593	99.4%
Tzipi Ozer-Armon	85,437,365	1,984,326	166,335	97.7%
Tal Shavit	83,494,365	3,927,516	166,145	95.5%
Jill D. Smith	85,451,986	1,985,048	150,992	97.7%
Jerry Ungerman	79,159,429	8,278,099	150,498	90.5%
Shai Weiss	84,693,633	2,728,933	165,460	96.9%

Each of the nominees was elected by the Company’s shareholders by the requisite majority required under the Israeli Companies Law, 5759-1999 (the “*Companies Law*”).

Proposal 3:

To elect Yoav Z. Chelouche as an Outside Director (within the meaning of the Companies Law) for a three year term:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
74,695,937	9,790,240	3,101,849	88.4%

Of the Ordinary Shares held by shareholders that indicated that they do not have a Personal Interest and are not a Controlling Shareholder (as such terms are defined in the Companies Law), approximately 88.4% voted for the election of Mr. Chelouche.

To elect Dafna Gruber as an Outside Director (within the meaning of the Companies Law) for a three year term:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
86,523,576	912,847	151,603	99.0%

Of the Ordinary Shares held by shareholders that indicated that they do not have a Personal Interest and are not a Controlling Shareholder (as such terms are defined in the Companies Law), approximately 99.0% voted for the election of Ms. Gruber.

The election of Mr. Chelouche and Ms. Gruber were approved by the Company’s shareholders by the requisite majority required under the Companies Law.

Proposal 4:

To approve the appointment and compensation of Company's independent public accountants:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
77,192,520	10,349,571	45,935	88.2%

Proposal 4 was approved by the Company's shareholders by the requisite majority required under the Companies Law.

Proposal 5:

To approve the compensation of the Company's Chief Executive Officer:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
80,605,923	6,879,328	102,775	92.1%

Of the Ordinary Shares held by shareholders that indicated that they do not have a Personal Interest and are not a Controlling Shareholder (as such terms are defined in the Companies Law), approximately 92.1% voted for the approval of Proposal 5.

Proposal 5 was approved by the Company's shareholders by the requisite majority required under the Companies Law.

Proposal 6:

To approve the compensation of the Company's Executive Chair:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
83,407,771	3,848,742	331,513	93.6%

Of the Ordinary Shares held by shareholders that indicated that they do not have a Personal Interest and are not a Controlling Shareholder (as such terms are defined in the Companies Law), approximately 93.6% voted for the approval of Proposal 6.

Proposal 6 was approved by the Company's shareholders by the requisite majority required under the Companies Law.

Proposal 7:

To approve the compensation of the Lead Independent Director

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Approval Percentage</i>
86,741,650	610,648	235,728	99.3%

Proposal 7 was approved by the Company's shareholders by the requisite majority required under the Companies Law.

Exhibit

[Exhibit 99.1](#) [Press Release of the Company, dated October 31, 2024, "Check Point Software Technologies Ltd. Shareholders Approve All 2024 Annual General Meeting Proposals"](#).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Check Point Software Technologies Ltd.

By: /S/ Roei Golan
Name: Roei Golan
Title: Chief Financial Officer

Date: October 31, 2024

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**CHECK POINT SOFTWARE TECHNOLOGIES LTD. SHAREHOLDERS
APPROVE ALL 2024 ANNUAL GENERAL MEETING PROPOSALS**

Redwood City, CA – October 31, 2024 – [Check Point Software Technologies Ltd.](#) (NASDAQ: CHKP) today announced that shareholders approved all seven proposals presented at the 2024 Annual General Meeting. Approximately 87.6 million shares, representing approximately 79.6% of the shares outstanding as of the record date, were voted at the meeting. Check Point would like to thank shareholders for the support and confidence they have in the company and its employees.

For more information on the agenda items, please see the company's proxy statement for the annual general meeting of shareholders: <http://www.checkpoint.com/about-us/investor-relations/annual-general-meeting/>

Among the proposals approved is the appointment of Ms. Dafna Gruber to the company's Board of Directors. Ms. Gruber serves as the Chief Financial Officer (CFO) of Netafim Ltd., a global leader in irrigation solutions. She has extensive CFO experience having previously served in this capacity for numerous publicly traded and privately held organizations, including Aqua Security Ltd., Clal Industries Ltd., NICE Ltd., and Alvarion Ltd. Ms. Gruber currently serves as an Independent or External Board Director at ICL Group Ltd. and Cellebrite DI Ltd. She is a certified public accountant and holds a Bachelor's degree in Accounting and Economics from Tel Aviv University.

"I am proud to join Check Point in its important mission to secure the digital world," said Ms. Gruber. "Cyber threats are increasing exponentially and organizations of all sizes require a comprehensive and collaborative cyber security platform to protect against cyber-attacks. I look forward to working with my fellow directors and management team to help accelerate Check Point's growth at this pivotal time."

"With her decades of experience in financial leadership roles, Ms. Gruber brings an extensive and diverse skill set to the Board that will contribute to the company's goals," said Gil Shwed, Founder and CEO of Check Point Software. "The addition of Ms. Gruber reinforces our commitment to expanding Check Point's industry leadership and enhancing shareholder value, while continuing to deliver an industry-leading cyber security platform to customers worldwide."

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About Check Point Software Technologies Ltd.

Check Point Software Technologies Ltd. (www.checkpoint.com) is a leading AI-powered, cloud-delivered cyber security platform provider protecting over 100,000 organizations worldwide. Check Point leverages the power of AI everywhere to enhance cyber security efficiency and accuracy through its Infinity Platform, with industry-leading catch rates enabling proactive threat anticipation and smarter, faster response times. The comprehensive platform includes cloud-delivered technologies consisting of Check Point Harmony to secure the workspace, Check Point CloudGuard to secure the cloud, Check Point Quantum to secure the network, and Check Point Infinity Platform Services for collaborative security operations and services.

Legal Notice Regarding Forward-Looking Statements

This press release contains forward-looking statements. Forward-looking statements generally relate to future events or our future financial or operating performance. Forward-looking statements in this press release include, but are not limited to, statements related to our expectations regarding our future growth, the expansion of Check Point's industry leadership, the enhancement of shareholder value and the delivery of an industry-leading cyber security platform to customers worldwide. Our expectations and beliefs regarding these matters may not materialize, and actual results or events in the future are subject to risks and uncertainties that could cause actual results or events to differ materially from those projected. These risks include our ability to continue to develop platform capabilities and solutions; customer acceptance and purchase of our existing solutions and new solutions; the market for IT security continuing to develop; competition from other products and services; and general market, political, economic, and business conditions, including acts of terrorism or war. The forward-looking statements contained in this press release are also subject to other risks and uncertainties, including those more fully described in our filings with the Securities and Exchange Commission, including our Annual Report on Form 20-F filed with the Securities and Exchange Commission on April 2, 2024. The forward-looking statements in this press release are based on information available to Check Point as of the date hereof, and Check Point disclaims any obligation to update any forward-looking statements, except as required by law.
