

# ELRON

## **Report to the Israel Securities Authority on September 26, 2019-Director Resignation**

On September 26, 2019, Elron Electronic Industries Ltd. (“Elron”) filed a report to the Israel Securities Authority announcing the resignation of Mr. Shalom Lapidot (Saul Lapidus) as an alternate director of Elron with effect of September 25, 2019. To the best of Elron's knowledge, the said resignation is not related to circumstances required to be brought to the knowledge of the shareholders of Elron.