

ELRON

Translation of Immediate Report Filed by Elron on November 27, 2019 with the Israeli Securities Authority

On November 27, 2019, Elron Electronic Industries Ltd. (“Elron”) filed a report to the Israel Securities Authority announcing the appointment of Mr. Eran Saar as a director of Elron with immediate effect.

Elron filed the required declaration executed by Mr. Saar with the Israeli Securities Authority as required under Israeli law.

Elron also filed the updated list of its Officers and Directors reflecting the appointment of Mr. Saar as director at Elron.

ToHa Tower, 114 Yigal Alon St., 27th floor, Tel Aviv 6744320, Israel

Tel: 972-3-6075555 | Fax: 972-3-6075556 | Email: info@elron.com | www.elron.com