

ELRON

Report to the Israel Securities Authority on April 5, 2021- Changes to the Board of Directors

On April 5, 2021, Elron Electronic Industries Ltd. filed a report to the Israel Securities Authority reflecting the following changes in the composition of its Board of Directors:

1. The appointment of Mr. Zahi Nahmias as a new director.
2. The resignation of Mr. Yoram Turbowicz as Chairman.
3. The resignation of Mr. Isaac Idan and Mr. Yacov Nimkovsky as directors.