



**Translation of Immediate Report Filed by Elron on December 29, 2023 with the Israeli Securities Authority Reporting in connection with the Results of the Annual General Meeting of the Shareholders of the Company**

On December 29, 2023, Elron Ventures Ltd. (the "Company") (TASE: ELRN) filed an immediate report with the Israeli Securities Authority in which it reported the results of the Annual General Meeting of the Shareholders of the Company convened on December 28, 2023, pursuant to which the following resolutions were approved:

1. To re-elect Mr. Dan Hoz (chairman of the Company's Board of Directors) as a director of the Company for an additional term until the Company's next annual general meeting.
2. To re-elect Nataly Mishan Zakai as a director of the Company for an additional term until the Company's next annual general meeting.
3. To re-elect Mr. Eyal Eshed as a director of the Company for an additional term until the Company's next annual general meeting.
4. To re-elect Mr. Shalom Turgeman (independent director) as a director of the Company for an additional term until the Company's next annual general meeting.
5. To re – elect Mr. Barak Mashraki as an external director of the Company for an additional (second) term of three years commencing from March 2, 2024.
6. To re-appoint the accounting firm Kesselman & Kesselman (PwC) as the Company's auditors for an additional term until the Company's next annual general meeting, and authorize the Company's Board of Directors and Audit Committee, insofar required, to determine their fees as auditors.

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