



**English Translation of Immediate Report Filed by Elron Ventures Ltd (“Elron”) with the Israeli Securities Authority on September 4, 2024**

**RE: Changes in the Company’s Board of Directors**

Further to Elron’s immediate report of September 4, 2024, regarding the completion of the sale of Discount Investment Corporation Ltd.’s holdings in Elron, on September 4, 2024, the following persons were appointed as directors in Elron: Mr. Evan Renov, Mr. Ariel Bentov and Ms. Lisyah Bahar Manoah; and the following directors resigned from Elron’s board of directors: Mrs. Nataly Mishan-Zakai and Mr. Eyal Eshed.

Furthermore, following the completion of the transfer of control, Elron’s Board of Directors appointed Ms. Lisyah Bahar Manoah as the Chairperson of the Board of Directors in place of Mr. Dan Hoz, who continues to serve as a director of Elron.