



Translation of Immediate Report Filed by Elron on January 04, 2025 with the Israeli Securities Authority Reporting in connection with the Annual General Meeting of the Shareholders of the Company

On January 04, 2025, 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 January 02, 2025, pursuant to which the following resolutions were approved:

1. To reappoint Ms. Lisyah Bahar Manoah (Chairperson of the Board) as a director of the Company for an additional term until the end of the next annual meeting of the Company.
2. To reappoint Mr. Evan Yonatan Renov as a director of the Company for an additional term until the end of the next annual meeting of the Company.
3. To reappoint Mr. Ariel Bentov as a director of the Company for an additional term until the end of the next annual meeting of the Company.
4. To reappoint Mr. Dan Hoz as a director of the Company for an additional term until the end of the next annual meeting of the Company.
5. To reappoint Mr. Shalom Tourgeman (independent director) as a director of the Company for an additional term until the end of the next annual meeting of the Company.
6. To approve the grant of letters of indemnity to Directors from Among the Controlling Shareholder (as such term is defined in the proxy statement).
7. To approve the terms of office of the Chairperson of the Company's Board of Directors, as detailed in the proxy statement.
8. To approve a discretionary bonus for Mr. Dan Hoz, former chairman of the Company's Board, for 2023, and for 2024, as detailed in the proxy statement.
9. To approve the re-appointment of the accounting firm Kesselman & Kesselman (PwC) as the Company's auditor for an additional term until the Company's next annual general meeting, and to authorize the Company's Board of Directors and Audit Committee, insofar required, to determine their fees as auditors.
10. To approve the compensation policy for Company's officers, in the form attached to the proxy statement.