



Translation of Immediate Report Filed by Elron on April 10, 2025 with the Israeli Securities Authority Reporting in connection with the Special General Meeting of the Shareholders of the Company

On April 10, 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 Special General Meeting of the Shareholders of the Company convened on April 10, 2025, pursuant to which the following resolutions were approved:

1. To approve of the terms of office and employment of Mr. Yaniv Shnieder, as the Company's CEO, with effect from the date he assumed office (February 18, 2025), including the grant of options.
2. To approve the measurable criteria for Ms. Lisya Bahar Manoah's annual bonus, as part of her terms of office and engagement as the Chairperson of the Company's Board of Directors.