

# ELRON

## **Translation of Immediate Report Filed by Elron on July 2, 2020 with the Israeli Securities Authority Reporting the Results of the Special General Meeting of the Shareholders of the Company**

On July 2, 2020, Elron Electronic Industries Ltd. (the "Company") (TASE: ELRN) filed an immediate report with the Israeli Securities Authority pursuant to which it reported the results of the Special General Meeting of the Shareholders of the Company convened on July 2, 2020, as follows:

### **1. Approval of the terms of office and employment of the CEO, as detailed in the Proxy**

Passed by the requisite majority.

Total Issued Share Capital: 43,065,467

Total Votes: 32,924,556

Total For: 31,176,397 (94.69%)

Total Against: 1,748,159 (5.31%)

Voting of shareholders For and Against (without related parties or controlling shareholders):

Total Votes: 6,629,574

Total For: 4,881,415 (73.63%)

Total Against: 1,748,159 (26.37%)

The percentage of voters who voted against, out of the total voting rights in the Company: 4.06%