

# ELRON

## **Translation of Immediate Report Filed by Elron on September 24, 2020 with the Israeli Securities Authority Reporting the Results of the Special General Meeting of the Shareholders of the Company**

On September 24, 2020, Elron Electronic Industries Ltd. (the "Company") (TASE: ELRN) notified the Israeli Securities Authority that the following resolution was passed by the special shareholders meeting which took place on September 24, 2020:

- 1. Re-appointment of Ms. Lee-Bath Nelson as an external director of the Company for a term of office of three additional years commencing on October 29, 2020.**

Total Votes: 31,585,828

Total For: 31,581,737 (99.97%)

Total Against: 8,781 (equal to 0.02% of the issued and outstanding shares of the Company)