Translation of Immediate Report Filed by Elron on October 22, 2026, with the Israeli Securities Authority Reporting in connection with the Results of the Special General Meeting of the Shareholders of the Company.

On October 22, 2026, 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 October 22, 2026, pursuant to which Ms. Dana Gerner was appointed as an external director of the Company for a term of three (3) years, which shall commence on the day of approval of the meeting.