

**Translation of Immediate Report Filed by Elron on March 13, 2022, with the Israeli Securities Authority Reporting the Results of the Special General Meeting of the Shareholders of the Company**

On March 13, 2022, Elron Ventures 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 March 13, 2022, as follows:

**Resolved: To approve the grant of options to purchase Company shares to the Company's Chief Executive Officer, as detailed in Part C to the Notice convening the meeting.**