

Translation of Immediate Report Filed by Elron on May 31, 2026, with the Israeli securities Authority - Director Resignation

On May 31, 2026, Elron Ventures Ltd. ("Elron") filed a report to the Israel Securities Authority announcing the resignation of Mr. Shalom Tourgeman from his position as an Independent Director of Elron with immediate effect. To the best of Elron's knowledge, the said resignation is not related to circumstances required to be brought to the knowledge of the shareholders of Elron.

Date and time the corporation first became aware of the event or matter: May 31, 2026, at 17:00