



**Summary of Immediate Report Filed by Elron on December 26, 2024 with the Israeli Securities Authority**

**Re: Update to Materials for Annual General Meeting**

On December 26, 2024, following receipt of comments from certain institutional investors and their advisors, Elron Ventures Ltd. (TASE: ELRN) submitted a supplemental report to the Israeli Securities Authority updating the proposed amendments to its compensation policy on the agenda for its annual general meeting scheduled for January 2, 2024. The new amendments are set forth in Sections 7.1.7 and Section 9. 3 in the attached revised policy.