



Translation of Immediate Report Filed by Elron on December 31, 2025 with the Israeli Securities Authority Reporting in connection with the Special General Meeting of the Shareholders of the Company

On December 31, 2025, 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 December 30, 2025, pursuant to which the following resolutions were approved:

1. To approve of Re-appointment of Ms. Lisya Bahar Manoah (Chairperson of the Board of Directors) as a director of the Company for an additional term until the end of the Company's next annual general meeting.
2. To approve of Re-appointment of Mr. Evan Yonatan Ranov as a director of the Company for an additional term until the end of the Company's next annual general meeting.
3. To approve of Re-appointment of Mr. Ariel Bentov as a director of the Company for an additional term until the end of the Company's next annual general meeting.
4. To approve of Re-appointment of Mr. Dan Hoz as a director of the Company for an additional term until the end of the Company's next annual general meeting.
5. To approve of Re-appointment of Mr. Shalom Turgeman (Independent Director) as a director of the Company for an additional term until the end of the Company's next annual general meeting.
6. To approve of Re-appointment of the Company's auditors and authorizing the Company's Board of Directors and Audit Committee, as required, to determine their fees as auditors and report on their fees for 2024.
7. To approve the measurable goals for 2026 for the Chairperson of the Company's Board of Directors, as part of her Terms of Office and Employment, as set forth in Part C of the Report.