

ELRON

Report to the Israel Securities Authority Regarding Changes to the Board of Directors

Elron Electronic Industries Ltd. filed the reports to the Israel Securities Authority reflecting the following changes in the composition of its Board of Directors:

1. The appointment by Mr. Zahi Nahmias of Mr. Dan Hoz as his alternate director (June 8, 2021).
2. The resignation of Ms. Osnat Hilel-Fine and Mr. Omer Serviansky as directors (June 17, 2021).