



This is an English translation of a Hebrew immediate report that was published on August 8, 2021 (reference no.: 2021-01-062488) (hereafter: the “**Hebrew Version**”). This English version is only for convenience purposes. This is not an official translation and has no binding force. Whilst reasonable care and skill have been exercised in the preparation hereof, no translation can ever perfectly reflect the Hebrew Version. In the event of any discrepancy between the Hebrew Version and this translation, the Hebrew Version shall prevail.

The Company is honored to announce that it intends to adopt an English language reporting policy whereby all of the Company's reports on material events will be translated for convenience into English. Accordingly, the Company publishes this translation for convenience.

Electreon Wireless Ltd.
(the “Company”)

August 8, 2021

To
Israel Securities Authority
Reported Via Magna

To
Tel Aviv Stock Exchange
Reported Via Magna

Dear Sir and Madam,

Re: The tenure of the 10th President of the State of Israel, Mr. Reuven (Ruby) Rivlin, as President of the Company

The Company is hereby honored to announce that on August 6, 2021 the 10th President of Israel, Mr. Reuven (Ruby) Rivlin, accepted the company's offer and agreed to join the Company as its president.¹ Mr. Rivlin's role will be, among other things, to promote the company's collaborations with governments and global companies as well as to expose the Company's activities to decision-makers around the world.

As part of its activity, the company collaborates with governments, municipalities and global companies to promote projects in which a wireless charging system developed by the Company will be installed around the world to charges electric vehicles while parking and driving. The company believes that Mr. Rivlin has significant ability to contribute to the creation of further collaborations in existing and new markets, and thus will help the company to fulfill its business goals and strategic

¹In his position as president of the Company, Mr. Rivlin will not serve in the Company as an officer, as this term is defined in the Israeli Companies Law, 1999.

vision. These goals are also aligned with issues Mr. Rivlin dealt with during his presidency such as fighting climate change and pollution in cities.

Sincerely,

Electreon Wireless Ltd.

Signed the date hereof by:

Oren Ezer, Chairman and CEO

Barak Duani, CFO