



## Elkem ASA - Minutes from the annual general meeting 2021

Oslo, 27 April 2021

The annual general meeting of Elkem ASA was held on 27 April 2021 in Oslo. All proposals on the agenda were adopted, cf. the notice of the annual general meeting that was sent to the Oslo Stock Exchange on 31 March 2021.

The annual general meeting approved the proposal from the board of directors to distribute a dividend of NOK 0.15 per share. The dividend will be paid on 6 May 2021 to ordinary shareholders as of 27 April, and who are listed in the Norwegian Central Securities Depository as of 29 April 2021. The Elkem share will be traded ex-dividend from 28 April 2021.

The minutes of the annual general meeting is attached and available on [www.elkem.com](http://www.elkem.com).

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

### For further information:

Odd-Geir Lyngstad, VP Finance & Investor Relations

Tel: +47 976 72 806

Email: [odd-geir.lyngstad@elkem.no](mailto:odd-geir.lyngstad@elkem.no)

### About Elkem ASA

Elkem is one of the world's leading providers of advanced material solutions – shaping a better and more sustainable future. Elkem develops silicones, silicon products and carbon solutions by combining natural raw materials, renewable energy and human ingenuity. Elkem helps its customers create and improve essential innovations like electric mobility, digital communications, health and personal care as well as smarter and more sustainable cities. With a strong track record since 1904, Elkem's global team of 6,800 people has a joint commitment to stakeholders: Delivering your potential. In 2020, Elkem was rated among the world's top 5% on climate and achieved an operating income of NOK 24.7 billion. Elkem is listed on the Oslo Stock Exchange (ticker: ELK). [www.elkem.com](http://www.elkem.com)