



## **Elkem ASA – Notice of annual general meeting 2023**

Oslo, 30 March 2023

The annual general meeting of Elkem ASA will be held on Friday 28 April 2023 at 09:00 (Norwegian time) as a combined physical meeting in the conference room “Auditoriet” in Haakon VII's gate 2, 0161 Oslo and digital meeting on the Lumi AGM-platform (including live webcast from the meeting), and with utilization of electronic voting for all attending shareholders. The full notice is attached, and all relevant documents can be found on [www.elkem.com/investor](http://www.elkem.com/investor)

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

### **For further information, please contact:**

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### **About Elkem:**

Elkem is one of the world's leading providers of advanced silicon-based materials shaping a better and more sustainable future. The company 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, its global team of more than 7,300 people has a joint commitment to stakeholders: Delivering your potential. In 2022, Elkem obtained a Platinum score from EcoVadis, which rated the company among the world's top 1% on sustainability transparency, and the company achieved an operating income of NOK 45.9 billion. Elkem is listed on the Oslo Stock Exchange (ticker: ELK). [www.elkem.com](http://www.elkem.com).