



Elkem ASA - Minutes from the annual general meeting 2023

Oslo, 28 April 2023

The annual general meeting of Elkem ASA was held on 28 April 2023 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 30 March 2023.

The annual general meeting approved the proposal from the board of directors to distribute a dividend of NOK 6.00 per share. The dividend will be paid on 10 May 2023 to ordinary shareholders as of 28 April 2023, and who are listed in the Norwegian Central Securities Depository as of 3 May 2023. The Elkem share will be traded ex-dividend from 2 May 2023.

The minutes of the annual general meeting is attached and available on 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, 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