



Elkem ASA – Minutes from the extraordinary general meeting 2023

Oslo, 20 November 2023

An extraordinary general meeting of Elkem ASA was held on 20 November 2023.

All proposals on the agenda were adopted, cf. the notice of the extraordinary general meeting sent to the Oslo Stock Exchange on 25 October 2023.

The minutes from the extraordinary general meeting is attached and available on www.elkem.com.

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 achieved an operating income of NOK 45.9 billion and CDP ratings of A- on climate and forest. Elkem is listed on the Oslo Stock Exchange (ticker: ELK), where the company is also included in the ESG Index. www.elkem.com