



## Elkem ASA - Notice of an extraordinary general meeting 2024

Oslo, 13 September 2024

An extraordinary general meeting of Elkem ASA will be held on 8 October at 09:00 (Norwegian time) for the election of new board members and a new member to the nomination committee.

The meeting will be conducted as a digital meeting on the Lumi AGM, and with utilisation of electronic voting for all attending shareholders. The full notice is attached, and all relevant documents can be found on [www.elkem.com/investor/debt-and-share-information/annual-general-meeting/](http://www.elkem.com/investor/debt-and-share-information/annual-general-meeting/)

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 2023, Elkem achieved an operating income of NOK 35.5 billion and CDP ratings of A on Forest, and A- on Climate Change and Water Security. Elkem is listed on the Oslo Stock Exchange (ticker: ELK), where the company is also included in the ESG Index. [www.elkem.com](http://www.elkem.com)