



## **Elkem ASA – Minutes from the extraordinary general meeting**

Oslo, 8 October 2024

An extraordinary general meeting of Elkem ASA was held on 8 October 2024. All proposals on the agenda were adopted, cf. the notice of the extraordinary general meeting that was announced by stock exchange announcement on 13 September 2024.

The minutes of the extraordinary general meeting is attached and available on <https://www.elkem.com/investor/debt-and-share-information/annual-general-meeting/>.

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 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)