

Ref no:

PIN code:

**Notice of extraordinary general meeting**

An extraordinary general meeting of Elkem ASA will be held on 20 November, 2023, at 0900 (CET) as a digital meeting.

The shareholder is registered with the following number of shares at summons: \_\_\_\_\_ and has the right to vote for the number of shares owned on the record date, 13 November 2023.

The extraordinary general meeting is held as a digital meeting whereby shareholders must participate online and may cast their vote electronically. If a shareholder wishes to participate, but not vote in the meeting, a proxy or advance vote may be given. A guide describing how you as a shareholder should participate digitally at the extraordinary general meeting is available on the company's website at:

[www.elkem.com/investor/debt-and-share-information/annual-general-meeting/extraordinary-general-meeting-2023](http://www.elkem.com/investor/debt-and-share-information/annual-general-meeting/extraordinary-general-meeting-2023)

**The deadline for putting forward advance votes, proxies and instructions is 16 November, at 1600 (CET).**

You are identified by your reference number and PIN code. The reference number and PIN code are obtained from VPS Investor Services [www.euronextvps.no/](http://www.euronextvps.no/) (select Corporate Actions – General Meeting – ISIN) or received by post (for non-electronic actors) by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by post to DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Shareholders may also obtain their reference number and PIN code by contacting DNB Bank ASA, Registrars Department by phone +47 23 26 80 20 (8:00 to 15:30 CEST) or by e-mail [genf@dnb.no](mailto:genf@dnb.no).

**Advance votes**

Advance votes may only be casted electronically through the company's website (see the link above) using your reference number and PIN code, or via VPS Investor Services (select *Corporate Actions – General Meeting – ISIN*). Investor Services can be accessed either through [www.euronextvps.no/](http://www.euronextvps.no/) or your account operator.

**Participation**

Shareholders wishing to participate do not need to register attendance in advance. To participate, please log in at [dnb.lumiagm.com/166315233](http://dnb.lumiagm.com/166315233). The shareholder must be logged in before the meeting starts. **Shareholders who have not logged in before the meeting starts, will not be able to participate.** Login opens one hour before the meeting starts. You must identify yourself using the reference number and PIN code.

According to the Public Limited Liability Companies Act § 1-8, as well as regulations on intermediaries covered by the Central Securities Act § 4-5 and related implementing regulations, notice is sent to custodians who pass on to shareholders for whom they hold shares. Shareholders must communicate with their custodians, who is responsible for conveying votes or enrollment. Custodians must according to Section 5-3 of the Norwegian Public Limited Liability Companies Act register this with the company no later than 2 business days before the general meeting.

**Proxy without voting instructions for the extraordinary general meeting of Elkem ASA**

This proxy form is to be used for a proxy without voting instructions. If you are unable to attend the extraordinary general meeting in person, this proxy may be used by a person authorised by you. The proxy must be registered electronically through the company's website at [www.elkem.com/investor/debt-and-share-information/annual-general-meeting/extraordinary-general-meeting-2023](http://www.elkem.com/investor/debt-and-share-information/annual-general-meeting/extraordinary-general-meeting-2023), through VPS Investor Services [www.euronextvps.no/](http://www.euronextvps.no/) or through your account operator. To register your proxy through the company's website, you will need to state your reference number and PIN code. In VPS Investor Services, select *Corporate Actions – General Meeting – ISIN*.

Alternatively, the proxy form may be e-mailed to [genf@dnb.no](mailto:genf@dnb.no) or sent by mail to DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. The proxy form must be received no later than 16 November at 1600 (CET). If a shareholder wishing to appoint a proxy is a company, the company certificate must be attached to the proxy form. Any proxy form submitted that does not name a proxy shall be deemed to be given to the Chair of the Board of Directors or to a person authorised by the chairman of the board of directors.

If the shareholder is a company, the signature must be according to the company's certificate of registration. The Proxy must be dated and signed to be valid.

**The undersigned:** \_\_\_\_\_

hereby grants (if you do not state name of the proxy holder, the proxy will be given to the chairman of the board of directors)

the chairman of the board of directors (or a person authorised by the chairman), or

\_\_\_\_\_

(State name of proxy holder in capital letters)

(NB: Proxy holder who participates online must send an e-mail to [genf@dnb.no](mailto:genf@dnb.no) for log in details.)

as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of Elkem ASA on 20 November 2023.

Place

Date

Shareholder's signature (only required if appointing a proxy)

## Proxy with voting instructions for the extraordinary general meeting of Elkem ASA.

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the extraordinary general meeting, you may use this form to give voting instructions to the chairman of the board of directors or a person authorised by the Chair. Alternatively, you may vote electronically in advance, see separate section "Advance votes" above.

Instructions to a person other than the chairman of the board of directors or a person authorised by the chairman, should be agreed directly with the proxy holder. If a proxy with voting instructions is provided to another person than the chairman of the board of directors, DNB must be contacted by email to [genf@dnb.no](mailto:genf@dnb.no) in order to facilitate the proxy holder for participation.

Proxies with voting instructions cannot be registered electronically and must be sent as an attachment by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by regular mail to DNB Bank ASA, Registrars Department, P.O. Box 1600, Sentrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars Department no later than 16 November at 1600 (CET). If a shareholder wishing to appoint a proxy is a company, the company certificate must be attached to the proxy form.

Proxies with voting instructions must be dated and signed in order to be valid.

**The undersigned:** \_\_\_\_\_

hereby grants the chairman of the board of directors (or a person authorized by the chairman of the board of directors) as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of Elkem ASA on 20 November 2023.

The votes shall be casted in accordance with the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the proposal in the meeting notice. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the extraordinary general meeting		For	Against	Abstention
2	Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Election of chairperson for the meeting and a person to countersign the minutes			
	a) Election of Chairperson for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Election of person to countersign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of directors to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Place                      Date                      Shareholder's signature