

Ref no:

PIN-code:

### Notice of an extraordinary general meeting

An extraordinary general meeting in Elkem ASA will be held on 8 October 2024 at 09:00 (CET) as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered in Euronext per Record date 1 October 2024.

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:

<https://www.elkem.com/investor/debt-and-share-information/annual-general-meeting/>

**The deadline for electronic registration of advance votes, proxy of and instructions is 4 October 2024 at 16:00 (CET).**

#### Shares held by custodians

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.

#### Advance votes

Advance votes may only be casted electronically through the company's website (see link above) using your reference number and PIN code, or via VPS Investor Services. See more on advance votes below.

#### Electronic registration

*(Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

##### Step 1 – Register during the enrollment/registration period:

- Either through the company's website: <https://www.elkem.com/investor/debt-and-share-information/annual-general-meeting/> using a reference number and PIN-code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in – choose Corporate Actions – General Meeting – ISIN.

You will see your **name**, reference **number**, **PIN-code** and balance. At the bottom you will find these choices:

"**Enroll**" - There is no need for registration for online participation.

"**Advance vote**" - If you would like to vote in advance of the meeting

"**Delegate Proxy**" - Give proxy to the chair of the board or another person

"**Close**" - Press this if you do not wish to make any registration.

##### Step 2 – general meeting day:

Online participation: Please login through <https://dnb.lumiagm.com/114912600>. You must identify yourself using the reference number and PIN-code from VPS – see step 1 above. Shareholders can also get their reference number and PIN-code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 – 3:30).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

