

General information on the upcoming extraordinary general meeting in Elkem ASA

Elkem will host an extraordinary general meeting on 8 October 2024 at 09:00 (CET). The meeting will be held as a digital meeting on the Lumi AGM-platform and with electronic voting. Further details of the meeting are included in the notice documents.

By attending the digital platform, shareholders will be able from their smartphone, tablet or PC to follow the meeting, see the presentation, submit questions relating to the items on the agenda and cast votes in the real time poll of the general meeting. A guide on digital attendance and electronic voting is set out at this webpage.

Please note: All shareholders that want to cast votes during the general meeting must log into the digital platform before the meeting starts. If you are not logged in before start, you will not be able to cast votes. Log in will be possible from one hour before the general meeting starts. The shareholders need to access the Lumi AGM website <https://dnb.lumiagm.com/114912600>. The shareholders will then need their individual reference number and PIN code to be able to identify themselves, which are distributed together with the Notice for the meeting. The Elkem meeting ID is: 114-912-600.

For shareholders receiving notice by post (with Ref.nr and PIN) enrollment, advance votes and Proxy may be registered [here](#) (deadline 4th October at 4:00 pm CET)

shareholders receiving notice electronically, must log on Investor services <https://investor.vps.no/garm/auth/login> and choose *Corporate Actions – General Meeting – ISIN* (also available for shareholders receiving notice by post)

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