

Elkem ASA - Minutes from the extraordinary general meeting 15 November 2019

Oslo, 15 November 2019.

The extraordinary general meeting of Elkem ASA was held on 15 November 2019 in Oslo.

All proposals on the agenda were adopted, cf. the notice of the extraordinary general meeting that was sent to the Oslo Stock Exchange on 23 October 2019.

The minutes of the extraordinary general meeting is attached and available on www.elkem.com

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

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About Elkem

Founded in 1904, Elkem is one of the world's leading suppliers of silicon-based advanced materials with operations throughout the value chain from quartz to specialty silicones, as well as attractive market positions in specialty ferrosilicon alloys and carbon materials. Headquartered in Oslo, the company's 27 production sites and extensive network of sales offices and agents around the world ensure proximity to customers and access to attractive end markets. Elkem's over 6,300 skilled employees and significant R&D activities provide a solid basis for further technology-driven growth and optimisation.