



Elkem ASA - Minutes from the annual general meeting 2022

Oslo, 27 April 2022

The annual general meeting of Elkem ASA was held on 27 April 2022 in Oslo. All proposals on the agenda were adopted, cf. the notice of the annual general meeting that was sent to the Oslo Stock Exchange on 1 April 2022.

The annual general meeting approved the proposal from the board of directors to distribute a dividend of NOK 3.00 per share. The dividend will be paid on 6 May 2022 to ordinary shareholders as of 27 April, and who are listed in the Norwegian Central Securities Depository as of 29 April 2022. The Elkem share will be traded ex-dividend from 28 April 2022.

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

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 ASA

Elkem is one of the world's leading providers of advanced material solutions 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 7,000 people has a joint commitment to stakeholders: Delivering your potential. In 2021, Elkem obtained a Platinum score from EcoVadis, which rated the company among the world's top 1% on sustainability transparency, and the company achieved an operating income of NOK 33.7 billion. Elkem is listed on the Oslo Stock Exchange (ticker: ELK). www.elkem.com