

Elliptic Labs Notice of Annual General Meeting

Oslo, 30 April 2024: The shareholders of Elliptic Laboratories ASA ("**Elliptic Labs**" or the "**Company**") are hereby given notice of the annual general meeting to be held on 22 May 2024 at 10:00 CEST.

The notice of the general meeting, including the proposed agenda, is attached to this stock exchange notice and will be sent to the Company's shareholders with known addresses.

The annual general meeting will be held as a digital meeting only via <https://web.lumiagm.com/>. The meeting ID is 172-461-050. Further information and guidelines for electronic participation, together with the notice and its appendices, will be published on the Company's website, www.ellipticlabs.com.

Shareholders who are receiving the paper version of the notice of the general meeting are encouraged to accept electronic communication through the VPS Investor Services.

Contacts

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About Elliptic Labs

Elliptic Labs is a global enterprise targeting the smartphone, laptop, IoT, and automotive markets. Founded in 2006 as a research spin-off from Norway's Oslo University, the company's patented software uses AI, ultrasound, and sensor-fusion to create AI Virtual Smart Sensors that deliver intuitive 3D gesture-, proximity-, presence-, breathing-, and heartbeat -detection experiences. Its scalable AI Virtual Smart Sensor Platform™ creates software-only sensors that are sustainable, human-friendly, and already deployed in hundreds of millions of devices around the world. Elliptic Labs is the only software company that has delivered detection capabilities using AI software, ultrasound, and sensor-fusion deployed at scale. The company is listed on the Oslo Børs.

Elliptic Labs is headquartered in Norway with presence in the USA, China, South -Korea, Taiwan, and Japan. Its technology and IP are developed in Norway and are solely owned by the company.

Trademark

INNER BEAUTY is a registered trademark of Elliptic Labs.

AI Virtual Smart Sensor, AI Virtual Smart Sensor Platform, AI Virtual Proximity Sensor, AI Virtual Presence Sensor, AI Virtual Connection Sensor, AI Virtual Gesture Sensor, AI Virtual Heartbeat Sensor, and AI Virtual Breathing Sensor are trademarks of Elliptic Labs.

All other trademarks or service markets are the responsibility of their respective organizations.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-04-30 19:30 CEST.

Attachments

[ENG Elliptic Laboratories ASA Notice Of AGM 22 May 2024](#)

[Elliptic Labs Notice of Annual General Meeting](#)

[NOR Elliptic Laboratories ASA Notice Of AGM 22 May 2024](#)