

Elliptic Labs – Minutes of Annual General Meeting

Oslo, 22 May 2024: The annual general meeting of Elliptic Laboratories ASA ("Elliptic Labs" or the "Company") was held today. The minutes of the meeting, including appendices, are attached to this notice and will be made available on the Company's website, www.ellipticlabs.com.

All items on the agenda for the general meeting were approved as proposed by the Company's board of directors or the nomination committee.

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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.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-05-22 12:00 CEST.

Attachments

[2024 05 22 Elliptic Laboratories ASA Minutes Of AGM 22 May 2024 \(Final\)](#)

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