

Elliptic Labs – Notice of Annual General Meeting

Oslo, Norway - The shareholders of Elliptic Laboratories ASA ("Elliptic Labs" or the "Company") are hereby given notice of the annual general meeting to be held on 21 May 2025 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 156-364-134. 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. With respect to item 7 regarding election of members to the board of directors, item 8 regarding remuneration to the members of the board of directors, audit committee and remuneration committee, and item 9 regarding remuneration to the members of the nomination committee, the recommendations by the nomination committee will be published on the Company's website, www.ellipticlabs.com, in due time and in accordance with applicable deadlines.

Shareholders who are receiving the paper version of the notice of the general meeting are encouraged to "go green" by accepting electronic communication through the VPS Investor Services.

Contacts

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About Elliptic Labs

Elliptic Labs' AI Virtual Smart Sensor Platform™ brings contextual intelligence to devices, enhancing user experiences. Our technology uses proprietary deep neural networks to create AI-powered Virtual Smart Sensors that improve personalization, privacy, and productivity.

Currently deployed in over 500 million devices, our platform works across all devices, operating systems, platforms, and applications. By utilizing system-level telemetry data to cloud-based Large Language Models (LLMs), the AI Virtual Smart Sensor Platform delivers the unrivaled capability to utilize output data from every available data source. This approach allows devices to better understand and respond to their environment, making technology more intuitive and user-friendly. At Elliptic Labs, we're not just adapting to the future of technology – we're actively shaping it. Our goal is to continue pushing the boundaries of contextual intelligence, creating more intuitive and powerful experiences for users worldwide.

Elliptic Labs is headquartered in Norway with presence in the USA, China, South-Korea, Taiwan, and Japan. The company is listed on the Oslo Stock Exchange. 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 2025-04-30 19:30 CEST.

Attachments

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

[Elliptic Laboratories ASA Notice Of AGM 21 May 2025](#)