

## Elliptic Labs: Notice of Annual General Meeting

Oslo, Norway -- The Company hereby convenes the annual general meeting to be held on 20 May 2026 at 12:00 CEST (the "AGM").

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://meetings.lumiconnect.com/>. The meeting ID is 100-661-885-306. 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](http://www.ellipticlabs.com).

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.

For more information, please contact:  
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### **About Elliptic Labs**

Elliptic Labs is a global Edge AI company delivering trusted, low-power on-device sensing at scale. Our AI Virtual Smart Sensor Platform™ enables intelligent, always-on contextual awareness directly on devices – without the need for additional hardware or continuous cloud processing.

Deployed in over 500 million devices worldwide, our platform powers software-defined sensing across a broad range of consumer and enterprise products. By executing compact neural networks directly on-device, our technology delivers adaptive, real-time sensing that preserves user privacy while minimizing power consumption.

For more than a decade, Elliptic Labs has specialized in efficient neural network execution using proprietary runtimes and custom-built sensing models optimized for real-world environments. Built on balanced, self-collected datasets and engineered to operate across diverse hardware architectures, our AI Virtual Smart Sensors enable seamless integration across product generations and device categories.

Our solutions enhance security, personalization, productivity, and user experience – forming a scalable foundation for the next generation of AI-enabled devices.

Headquartered in Norway, with a presence in the USA, China, South Korea, Taiwan, and Japan, Elliptic Labs is listed on the Oslo Stock Exchange. All technology and intellectual property are developed in Norway and are solely owned by the company, ensuring independence and long-term innovation.

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

## **Attachments**

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

[Elliptic Laboratories ASA Notice Of AGM 20 May 2026](#)

[Guide To Online Participation For Annual General Meeting 2026](#)