

# REC Silicon - Notice of Extraordinary General Meeting

Oslo, Norway – 1 December 2022: Notice is hereby given of an extraordinary general meeting of REC Silicon ASA (REC) to be held as a digital meeting on 22 December 2022 at 1300 CET.

The agenda deals with proposals for election of board members. Please find attached Notice of the Extraordinary General Meeting.

All documents will be made available at <https://www.recsilicon.com>.

## Contacts

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## About Us

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REC Silicon is a leading producer of advanced silicon materials, delivering high-purity polysilicon and silicon gas to the solar and electronics industries worldwide. We combine over 30 years of experience and proprietary technology with the needs of our customers, with annual production capacity of more than 20,000 MT of polysilicon from our two US-based manufacturing plants. Listed on the Oslo Stock Exchange (ticker: RECSI), the Company is headquartered in Lysaker, Norway.

For more information, go to: [www.recsilicon.com](http://www.recsilicon.com)

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2022-12-01 10:45 CET.*

## Attachments

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[REC Silicon - Notice of Extraordinary General Meeting](#)  
[REC Silicon Calling Notice EGM December 2022](#)