

REC Silicon - Minutes from Extraordinary General Meeting

Oslo, Norway – December 22, 2022: An Extraordinary General Meeting of the shareholders of REC Silicon ASA (REC Silicon) was held as a digital meeting on December 22, 2022 at 13:00 hours (CEST).

The minutes from the Extraordinary General Meeting are enclosed hereto and will also be available on REC Silicon's website www.recsilicon.com.

The Extraordinary General Meeting approved the election of Roberta Benedetti to the board of directors, as proposed by the nomination committee. As a result of the resolutions passed, the board of directors of REC Silicon ASA currently consists of Mr. Tae Won JUN (chair), Mr. Dong Kwan KIM (deputy chair), Ms. Vivian Bertseka, Dr. Renate Oberhoffer-Fritz and Roberta Benedetti.

Contacts

Nils O. Kjerstad
IR Contact
Phone: +47 9135 6659
Email: nils.kjerstad@recsilicon.com

About Us

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

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2022-12-22 15:10 CET.

Attachments

[REC Silicon - Minutes from Extraordinary General Meeting](#)
[REC Silicon Minutes EGM December 2022](#)