

REC Silicon - Proposal for board composition

Reference is made to the stock exchange announcement by REC Silicon ASA (the "Company") on 17 July 2025, in which notice was given of an extraordinary general meeting to be held on 7 August 2025 at 15:00 CEST, to resolve the election of new board members.

A letter from Hanwha Group, outlining the proposed composition of the Company's new board of directors, is attached to this announcement.

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About REC Silicon

REC Silicon is a leading producer of advanced silicon materials, delivering high-purity silicon gases to the solar and electronics industries worldwide. We combine over 40 years of experience and proprietary technology with the needs of our customers. 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 2025-08-05 17:32 CEST.

Attachments

[REC Silicon - Proposal for board composition](#)
[250805 Letter From Hanwha](#)