

REC Silicon - Nomination committee recommendation to the extraordinary general meeting of REC Silicon ASA

Reference is made to the stock exchange announcement by REC Silicon ASA on 19 February 2026 regarding the notice of an extraordinary general meeting to be held on 12 March 2026 at 13:00 CEST (the "EGM").

Item 7 on the agenda for the EGM deals with a potential proposal for changes to the board of directors. The chair of the board, Mr. Tae Won Jun, has expressed an intention to resign for personal reasons, and the nomination committee has proposed that Mr. Jong Wook Park is elected as the new chair of the board instead of Mr. Tae Won Jun with effect from the EGM.

The nomination committee's recommendation to the EGM for such replacement is attached hereto and will be made available on the company's website, www.recsilicon.com, together with the notice of the EGM.

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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, through the agency of the contact persons set out above, at 2026-03-02 20:09 CET.

Attachments

[REC Silicon - Nomination committee recommendation to the extraordinary general meeting of REC Silicon ASA](#)
[REC Silicon Proposal For The Nomination Of A New Director](#)