

REC Silicon - Minutes from Annual General Meeting 2025

Oslo, Norway - June 25, 2025: The Annual General Meeting of the shareholders of REC Silicon ASA (REC Silicon) was held as a digital meeting on June 25, 2025, at 13:00 hours (CEST). The general meeting resolved to approve the resolutions set out in the agenda, except for the proposed resolutions in items 10.1, 10.2, 11 (concerning board proxies to issue shares and acquire shares) and item 12 (board members). The new board consists of John Adams (chair), Karina Fossmark, Jane Power, Jens Ulltveit-Moe and Mike Kerschen.

The minutes from the Annual General Meeting recording the resolutions will be made available as soon as they are finalized, including on REC Silicon's website www.recsilicon.com.

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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 2025-06-25 14:40 CEST.

Attachments

[REC Silicon - Minutes from Annual General Meeting 2025](#)