

# REC Silicon - Minutes from Annual General Meeting 2023

Oslo, Norway – May 11, 2023: The Annual General Meeting of the shareholders of REC Silicon ASA (REC Silicon) was held as a digital meeting on May 11, 2023 at 13:00 hours (CEST).

The minutes from the Annual General Meeting recording the resolutions made are enclosed hereto and will also be available on REC Silicon's website [www.recsilicon.com](http://www.recsilicon.com).

Further to the Notice of the Annual General Meeting issued on April 20, 2023, the Annual General Meeting approved, as follows from the minutes, all resolutions as proposed by the Board.

## 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 2023-05-11 15:20 CEST.*

## Attachments

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[REC Silicon - Minutes from Annual General Meeting 2023](#)  
[REC Silicon Minutes AGM 2023](#)