

REC Silicon - Notice of Annual General Meeting 2024

April 23, 2024: Notice is hereby given that the Annual General Meeting of REC Silicon ASA (REC) will be held as a digital meeting on May 14, 2024, at 13:00 CEST.

Please find attached notice of the General Meeting.

Also attached Recommendation from the nomination committee.

All documents are available at <https://www.recsilicon.com>.

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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 has been submitted pursuant to the Securities Trading Act § 5-12 and MAR Article 19 no. 3. The information was submitted for publication at 2024-04-23 08:00 CEST.

Attachments

[REC Silicon - Notice of Annual General Meeting 2024](#)
[Recommendation From The Nomination Committee](#)
[REC Silicon Notice Of AGM 2024](#)