

# REC Silicon ASA – The nomination committee's proposal to the annual general meeting

Reference is made to the notice of the annual general meeting in REC Silicon ASA (the "Company" or "REC") to be held on 25 June 2025.

The recommendation from the nomination committee has now been presented and includes proposals regarding (i) candidates to RECs board of directors, (ii) remuneration to the members of the board of directors, (iii) candidates to RECs nomination committee and (iv) remuneration to the members of the nomination committee. The recommendation is attached hereto and will also be made available on the Company's webpage [www.recsilicon.com](http://www.recsilicon.com).

The nomination committee has received indications that an alternative proposal for board constitution will be presented at the annual general meeting, as further presented on [prnewswire.com](http://prnewswire.com), but the committee has not had the opportunity to assess the implication of such proposal in its process.

## Contacts

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## About REC Silicon

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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](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 2025-06-15 00:30 CEST.*

## Attachments

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[REC Silicon ASA – The nomination committee's proposal to the annual general meeting Recommendation From The Nomination Committee Rec AGM 2025 Updated](#)