

REC Silicon - Complete Minutes from Annual General Meeting 2025

Oslo, Norway - June 25, 2025: Reference is made to the stock exchange announcement published on 25 June 2025 at 14:40 CEST, regarding the publication of the preliminary minutes from the annual general meeting held at 13:00 hours CEST.

Complete and final minutes from the annual general meeting 2025, including recording of resolutions, is attached hereto.

Contacts

Nils O. Kjerstad
IR Contact
Phone: +47 9135 6659
Email: nils.kjerstad@recsilicon.com

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 16:17 CEST.

Attachments

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