

# REC Silicon - Minutes from Extraordinary General Meeting

Oslo, Norway - December 10, 2025: An extraordinary general meeting of the shareholders of REC Silicon ASA was held as a digital meeting today, 10 December 2025, at 13:00 hours (CET).

As set out in the attached minutes, the proposal for an investigation (Norw.: "granskning") received support from approx. 22.48% of the share capital represented at the meeting.

## 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, through the agency of the contact persons set out above, at 2025-12-10 14:06 CET.*

## Attachments

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[REC Silicon - Minutes from Extraordinary General Meeting](#)  
[REC Silicon ASA Minutes From EGM December 2025](#)