

REC Silicon - Minutes from Extraordinary General Meeting

An extraordinary general meeting in REC Silicon ASA was held today. As set out in the attached minutes, all items on the agenda were approved as proposed.

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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 2025-08-07 15:58 CEST.

Attachments

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