**REC Silicon - Minutes from Extraordinary General Meeting**

Oslo, Norway – December 22, 2022: An Extraordinary General Meeting of the shareholders of REC Silicon ASA (REC Silicon) was held as a digital meeting on December 22, 2022 at 13:00 hours (CEST).

The minutes from the Extraordinary General Meeting are enclosed hereto and will also be available on REC Silicon's website www.recsilicon.com.

The Extraordinary General Meeting approved the election of Roberta Benedetti to the board of directors, as proposed by the nomination committee. As a result of the resolutions passed, the board of directors of REC Silicon ASA currently consists of Mr. Tae Won JUN (chair), Mr. Dong Kwan KIM (deputy chair), Ms. Vivian Bertseka, Dr. Renate Oberhoffer-Fritz and Roberta Benedetti.

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About REC Silicon

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