

REF. NO:**PIN CODE:****REC Silicon ASA: Notice of extraordinary general meeting**

The extraordinary general meeting will be held as a digital meeting on 7 August 2025 at 15:00 CEST

Appendix 2

The shareholder is registered with the following number of shares as of the date of this notice, _____, and vote for the number of shares owned in the shareholder register in Euronext Securities Oslo (VPS) per the record date **31 July 2025**.

Deadline for registration of notice of attendance, advance votes, proxies and instructions: 5 August 2025 at 16:00 CEST.

Electronic registration

Alternatively, use "Form for submission by post or e-mail" for shareholders who cannot register their elections electronically.

Step 1 – Register during the registration period:

- Either through the Company's website <https://recsilicon.com/investor-relations/corporate-governance/> using a reference number and PIN code (for those of you who receive the notice by regular post), or
- Log in through VPS Investor Services; available at <https://www.euronext.com/en/post-trade/euronext-securities/oslo/login> or through your own account manager (bank/broker). Once logged in, choose: Corporate Actions – General Meeting – ISIN.

You will see your name, **reference number**, **PIN code** and balance. At the bottom you will find these choices:

"Enroll" - There is a statutory requirement for registration of attendance. All shareholders will be able to log in to the meeting, but in order to have the right to speak and vote, you must have registered your attendance within the specified deadline.

"Advance vote" - If you would like to vote in advance of the meeting.

"Delegate proxy" - Give proxy to the chair of the board of directors or another person.

"Close" - Press this if you do not wish to make any registration.

Step 2 – The general meeting day:

Digital participation: Please login through: <https://dnb.lumiconnect.com/100-393-875-611>. Log in starts one hour beforehand.

You must identify yourself using the **reference number and PIN code** from Euronext Securities Oslo (VPS). See step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Registrars Department by phone +47 23 26 80 20 (08:00 – 15:30 CEST) or by e-mail to genf@dnb.no.

At <https://recsilicon.com/investor-relations/corporate-governance/>, you will find a guide describing how you can participate in the digital meeting.

Note that if you are not logged in before the meeting starts, or if your attendance is not registered by 5 August 2025 at 16:00 CEST, you will be granted access to the meeting, but without the right to vote.

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Form for submission by post or e-mail

– for shareholders who cannot register their elections electronically

The signed form can be sent as an attachment to an e-mail* to genf@dnb.no (scan this form) or by regular post to DNB Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo, Norway. The scanned form must be received no later than **5 August 2025 at 16:00 CEST**. **The form must be dated and signed.**

* Will be unsecured unless the sender secures the e-mail.

_____ shares would like to be represented at the general meeting in REC Silicon ASA as follows (tick off):

- ☐ Register for digital participation (do not tick the items below)
- ☐ Open proxy to the chair of the board of directors or the person he authorizes (do not tick the items below)
- ☐ Proxy with instructions to the chair of the board of directors or the person he authorizes (tick off "For", "Against", or "Abstain" on each item below)
- ☐ Advance votes (tick off "For", "Against", or "Abstain" on each item below)
- ☐ Open proxy to the following person (do not tick the items below – agree directly with your proxy holder if you wish to give instructions on how to vote):

(enter name of proxy holder in the capital letters)

The proxy holder must contact DNB Registrars Department for login details. See contact details above.

Note: If you do not state the name of the proxy holder, the proxy will be deemed given to the chair of the board of directors or the person he authorizes.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board of directors' and the nomination committee's proposals. A proxy may include voting instructions for all or selected items on the agenda. If proposals are put forward in addition to, or as a replacement for, the proposals in the notice, the proxy holder determines the voting.

Item	Agenda for extraordinary general meeting 7 August 2025	For	Against	Abstain
2	Election of a chair of the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the notice and the proposed agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of members to the board of directors – <i>Votes "for" are in favour of the board composition as proposed</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature