

<p style="text-align: center;"><b>PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I REC SILICON ASA</b></p>	<p style="text-align: center;"><b>MINUTES FROM EXTRAORDINARY GENERAL MEETING IN REC SILICON ASA*</b></p>
<p>Ekstraordinær generalforsamling i REC Silicon ASA ("REC" eller "Selskapet") ble avholdt elektronisk via Lumi 22. desember 2021 kl. 16.00.</p>	<p>An extraordinary general meeting in REC Silicon ASA ("REC" or "the Company") was electronically via Lumi held on Desember 22, 2021 at 1600 hrs (CET).</p>
<p><b>1. Åpning av møtet</b></p>	<p><b>1. Opening of the meeting</b></p>
<p>Advokat Thomas Aanmoen åpnet møtet på vegne av styrets leder.</p> <p>118 115 151 av totalt 372 412 658 aksjer var representert, tilsvarende ca. 31,72% av Selskapets samlede aksjekapital. Fortegnelse over fremmøtte aksjonærer, herunder fullmakter, er vedlagt denne protokollen.</p>	<p>Attorney Thomas Aanmoen opened the meeting on behalf of the chair of the board.</p> <p>118,115,151 of a total of 372,412,658 shares were represented, corresponding to approximately 31.72% of the Company's total share capital. A list of attending shareholders, including proxies, is attached to these minutes.</p>
<p><b>2. Valg av møteleder og person til å signere protokollen sammen med møteleder</b></p>	<p><b>2. Election of a person to chair the meeting, and a person to sign the minutes of meeting together with the chair of the meeting</b></p>
<p>Følgende beslutning ble fattet:</p> <p><i>"Thomas Aanmoen velges til å lede generalforsamlingen som uavhengig møteleder. Annette Malm Justad velges til å medundertegne protokollen."</i></p>	<p>The following resolution was passed:</p> <p><i>"Thomas Aanmoen is elected to chair the meeting as an independent chairperson. Annette Malm Justad is elected to co-sign the minutes."</i></p>
<p><b>3. Godkjenning av innkalling og dagsorden</b></p>	<p><b>3. Approval of the notice of the meeting and the agenda</b></p>
<p>Det fremkom ingen innsigelser mot innkallingen og dagsordenen, og følgende beslutning ble fattet:</p> <p><i>"Innkalling og dagsorden godkjennes"</i></p>	<p>There were no objections to the notice and the agenda, and the following resolution was passed:</p> <p><i>"The notice of and agenda for the meeting are approved."</i></p>
<p><b>4. Styreendringer</b></p>	<p><b>4. Election of new members to the company's Board of Directors</b></p>
<p>Følgende beslutning ble fattet:</p> <p><i>"Selskapets styre utvides fra fire til fem styremedlemmer. Seung Deok Park velges som nytt medlem av styret. Kristian Monsen Røkke velges som styreleder, og Kjell Inge Røkke fratrer som styremedlem og styreleder."</i></p>	<p>The following resolution was passed:</p> <p><i>"The Company's board of directors is expanded from four to five board members. Seung Deok Park is elected as a new member of the board of directors. Kristian Monsen Røkke is elected as the chair of the board of directors and Kjell Inge Røkke resigns as member and chair of the board of directors."</i></p>

<p>Valget av Kristian Monsen Røkke trer i kraft umiddelbart. Valget av Seung Deok Park skal tre i kraft fra det tidspunkt styret i Selskapet har meldt gjennomføringen av Hanwha Solutions Corporations tegning og kjøp av 70.104.276 aksjer i selskapet. Selskapets styre vil fra gjennomføringstidspunktet bestå av Kristian Monsen Røkke (leder), Annette Beate Waknitz Malm Justad (styremedlem/nestleder), Audun Stensvold (styremedlem), Lene Landøy (styremedlem) og Seung Deok Park (styremedlem)."</p>	<p>The election of Kristian Monsen Røkke takes effect immediately. The election of Seung Deok Park shall take effect from the time of the board of the company having notified the completion of Hanwha Solutions Corporations subscription and acquisition of 70,104,276 shares in the Company. The Company's board of directors will from the time of completion consist of Kristian Monsen Røkke (chair), Annette Beate Waknitz Malm Justad (board member/deputy chair), Audun Stensvold (board member), Lene Landøy (board member) and Seung Deok Park (board member)."</p>
<p>*****</p>	<p>*****</p>
<p>Da det ikke forelå flere saker til behandling, takket møteleder for oppmøtet, og møtet ble hevet.</p>	<p>As there were no further matters on the agenda, the Chairman thanked the present shareholders for their participation, and the meeting was adjourned.</p>
<p>Vedlagt følger en detaljert oversikt over utfallet av avstemningene, herunder blant annet antall stemmer for og mot de respektive beslutningene, jf allmennaksjeloven § 5-16.</p>	<p>Attached is a detailed overview of the results and voting, including i.a number of votes for and against the respective resolutions, cf the Norwegian public limited companies act section 5-16.</p>
<p>*****</p>	<p>*****</p>
<p>Signatur følger på neste side.</p>	<p>The signature follows on the next page.</p>

\* These minutes are prepared in Norwegian, with an English office translation. In case of discrepancies between the two versions, the Norwegian version shall prevail.

Signature page for REC Silicon ASA Extraordinary General Meeting  
2021

Oslo, 22. desember 2021 / Oslo, 22 December 2021

  
Thomas Aanmoen

  
Annette Malm Justad

## REC SILICONE ASA EXTRAORDINARY GENERAL MEETING DECEMBER 22TH 2021

### Attendance Summary Report

Registered Attendees:	20
Total Votes Represented:	118 115 151
Total Accounts Represented:	265
Total Voting Capital:	372 412 658
% Total Voting Capital Represented:	31,72 %

	Sub Total:	20	0	118 115 151	
<u>Capacity</u>	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>	
Shareholder (web)	17	0	1 259 929	17	
Chair of the Board WITH PROXY	1	0	482 780	89	
Chair of the Board WITH INSTRUCTIONS	1	0	107 602 549	65	
ADVANCE VOTES	1	0	8 769 893	94	



Freddy Hermansen  
DNB Bank ASA Issuer Services

## REC SILICONE ASA EXTRAORDINARY GENERAL MEETING DECEMBER 22TH 2021

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on December 22th 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 372 412 658

	VOTES FOR / FOR	%	VOTES MOT /	%	VOTES AVSTÅR /	VOTES TOTAL	% of ISC VOTED	NO VOTES
1	117 844 791	100,00	0	0,00	170 360	118 015 151	31,69 %	100 000
2	117 903 976	100,00	0	0,00	141 175	118 045 151	31,70 %	70 000
3	111 326 057	94,31	6 718 330	5,69	764	118 045 151	31,70 %	70 000

Yours faithfully,



Freddy Hermansen  
DNB Bank ASA Issuer Services