



COMPOSITION OF THE OFFICE OF THE COMBINED GENERAL MEETING OF JULY 29, 2020

In accordance with Ordinance n°2020-321 of March 25, 2020 and Decree n°2020-418 of April 10, 2020, the Combined General Meeting of Recylex S.A. (Euronext Paris: FR0000120388 – RX) will take place on July 29, 2020 at 10.30 a.m. “behind closed doors” at the administrative office located 79 rue Jean-Jacques Rousseau, 92150 Suresnes.

The Combined General Meeting will be chaired by Mr. Sebastian RUDOW, as Chairman of the Board of Directors.

For the composition of the Office, the Chairman of the Board of Directors, acting under the delegation of the Board of Directors, has appointed Mr. Gabriel ZETLIN and Mr. Jeroen VAN DER WERFF – both shareholders of Recylex S.A. – as scrutineers. Mr. Olivier SLOMKA will act as Secretary of the Office.

A bailiff will be present during the holding of the General Meeting.