



**COMPOSITION OF THE OFFICE  
OF THE ORDINARY GENERAL MEETING OF DECEMBER 16, 2020**

In accordance with Ordinance n°2020-321 of March 25, 2020 (as amended and extended by Ordinance no. 2020-1497 dated December 2, 2020), the Ordinary General Meeting of Recylex S.A. (Euronext Paris: FR0000120388 – RX) will take place on December 16, 2020 at 10.30 a.m. “behind closed doors” at the company’s administrative office located 79 rue Jean-Jacques Rousseau, 92150 Suresnes.

The Ordinary 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 Mrs. Régine YU and Mr. Gabriel ZETLIN – 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.