



COMPOSITION OF THE OFFICE OF THE ORDINARY GENERAL MEETING OF JUNE 16, 2021

In accordance with Article 4 of Order no. 2020-321 of March 25, 2020 (as amended by Order no. 2020-1497 of December 2, 2020) and Decree no. 2020-418 of April 10, 2020 (as amended by Decree no. 2020-1614 of December 18, 2020), it being specified that these provisions were extended by Decree no. 2021-255 of March 9, 2021, the Ordinary General Meeting of Recylex S.A. (Euronext Paris: FR0000120388 – RX) will be held on June 16, 2021 at 11:00 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. Thomas HÜSER, 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 the company Glencore Finance (Bermuda) Ltd and Mr. Jean-François HUCHARD – 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.

The Ordinary General Meeting will be fully broadcasted live on the Company's website on June 16, 2021 at 11:00 a.m. (Paris time) to ensure that all shareholders can follow the meeting.