

Current report

Company: PHOTON ENERGY N.V.
Number: 17/2015
Date: 2015-05-20 19:36:56
Market types: NewConnect
Title: Convocation of the Annual General Meeting of Shareholders on 30 June 2015

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment the announcement about the convocation of the Annual General Meeting of Shareholders to be held on 30 June 2015.

Legal basis: § 4 ust. 2 of the Appendix 3 to Regulations of the Alternative Trading System - "Current and Periodical Information in the Alternative Trading System".

Attachments: [Notice of the AGM Photon Energy NV June 2015.pdf](#) size: 198.1 KB

The Company's representatives:

Georg Hotar, Director
Michael Gartner, Director