

## Current report

Company: PHOTON ENERGY N.V.

Number: 22/2015

Date: 2015-06-30 12:06:57

Market types: NewConnect

Title: The Minutes of the AGM of shareholders held on 30 June 2015

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment, the minutes from the Annual General Meeting of shareholders held on 30 June 2015.

Legal basis: § 4 point 2.7 of the Appendix 3 to Regulations of the Alternative Trading System - "Current and Periodical Information in the Alternative Trading System".

Attachment: [Minutes of AGM held on 30 June 2015.pdf](#)

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director