

Current report

Company: PHOTON ENERGY N.V.

Number: 12/2016

Date: 2016-04-26 18:23:30

Market types: NewConnect

Title: The draft of resolutions of AGM on 9 June 2016

Detailed data:

The Management Board of Photon Energy N.V., publishes as an attachment, the draft of resolutions to be voted at the Annual General Meeting of Shareholders which is to be held on 9 June 2016.

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

Attachments: [Draft of resolution AGM Photon Energy NV June 2016.pdf](#) size: 424.8 KB

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director