

## Current report

Company: PHOTON ENERGY N.V.  
Number: 11/2016  
Date: 2016-04-26 18:21:21  
Market types: NewConnect  
Title: Convocation of the Annual General Meeting of Shareholders on 9 June 2016

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 9 June 2016.

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 2016.pdf](#) 268.8 KB

The Company's representatives:

Georg Hotar, Director  
Michael Gartner, Director