

## Current report

Company: PHOTON ENERGY N.V.  
Number: 15/2016  
Date: 2016-06-09 15:43:30  
Market types: NewConnect - Rynek Akcji GPW

Title: The Minutes of the AGM of shareholders held on 9 June 2016.

### 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 9 June 2016 in Amsterdam.

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".

Attachments: [20160609 AGM – Minutes.pdf](#)

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The Company's representatives:

Georg Hotar, Director  
Michael Gartner, Director