

Current report

Company: PHOTON ENERGY N.V.

Number: 12/2018

Date: 2018-04-09

Market types: NewConnect - Rynek Akcji GPW

Title: Convocation of the Annual General Meeting of Shareholders on 22 May 2018.

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 22 May 2018.

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 2018.pdf](#) size: 255 KB

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director