

Current report

Company: PHOTON ENERGY N.V.

Number: 8/2019

Date: 2019-04-15

Market types: NewConnect - Rynek Akcji GPW

Title: Convocation of the Annual General Meeting of Shareholders on 29 May 2019.

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 29 May 2019.

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 2019.pdf](#) size: 287 KB

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director