

Current report

Company: PHOTON ENERGY N.V.

Number: 11/2019

Date: 2019-05-29

Market types: NewConnect - Rynek Akcji GPW

Title: The Minutes of the AGM of shareholders held on 29 May 2019.

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 29 May 2019 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: [20190529 AGM – Minutes.pdf](#)

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director