

Current report

Company: PHOTON ENERGY N.V.

Number: 4/2020

Date: 2020-03-09

Market types: NewConnect - Rynek Akcji GPW

Title: Publication dates of periodic reports in 2020 – updated publication schedule

Detailed data:

The Management Board of Photon Energy N.V. hereby announces the updated publication schedule of its Quarterly and Monthly Reports in the year 2020. In the publication schedule announced in EBI 22/2019 published on 30 December 2019, the year 2019 was mistakenly stated instead of the year 2020, which is now corrected in the below calendar.

Additionally the Management Board informs that the annual report for the period from 1 January 2019 until 31 December 2019, including the audited consolidated and standalone financial statements prepared in accordance with International Financial and Reporting Standards as well as the auditor's opinion will be published on 15 April 2020. Below we publish the updated calendar of publications for the remaining days of the year 2020.

- 12 March 2020 Monthly report for February 2020
- 14 April 2020 Monthly report for March 2020
- 15 April 2020 Annual report including audited financial statements
- 12 May 2020 Entity and consolidated quarterly reports for Q1 2020
- 14 May 2020 Monthly report for April 2020
- 11 June 2020 Monthly report for May 2020
- 14 July 2020 Monthly report for June 2020
- 12 August 2020 Entity and consolidated quarterly reports for Q2 2020
- 14 August 2020 Monthly report for July 2020
- 14 September 2020 Monthly report for August 2020
- 14 October 2020 Monthly report for September 2020
- 12 November 2020 Entity and consolidated quarterly reports for Q3 2020
- 13 November 2020 Monthly report for October 2020
- 14 December 2020 Monthly report for November 2020

Legal basis: § 6 ust. 14 point no.1 of the Appendix 3 to Regulations of the Alternative Trading System - "Current and Periodical Information in the Alternative Trading System". Ust. 3 point no.16 of the Appendix Nr 1 to the Resolution Nr 293/2010 of the Warsaw Stock Exchange dated on 31 March 2010: " Best practices of companies listed on NewConnect".

Attachments: None.

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director