

## ESPI report – non public

Company: PHOTON ENERGY N.V.

Number: 21/2021

Date: 2021-06-01

Market types: Warsaw Stock Exchange and Prague Stock Exchange regulated markets

Title: List of Shareholders holding at least 5% of votes at the Annual General Meeting of shareholders held on 1 June 2021.

Detailed data:

The Management Board of Photon Energy N.V. publishes the list of shareholders holding at least 5% of votes at the Annual General Meeting of shareholders held on 1 June 2021.

Legal basis: Art. 70.3. of Act on Public Offering

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director

RAPORT ODEBRANY: Raport UNI-EN przekazano do kancelarii Publiczna GPW.

Data odebrania: 2021-06-01 14:26

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

00ebacb7f003792e45b54754ee08f9ba72277211c9de279880091b33e24d57ce

List of all shareholders holding at least 5% of votes at the Annual General Meeting held on 1 June 2021:

<b>Photon Energy N.V. - Shareholders</b>	<b>No. of shares as of the Record Date</b>	<b>No. of votes at the General Assembly</b>	<b>% of votes at the General Assembly</b>
Solar Future Cooperatief U.A.	21,775,075	21,775,075	42.50%
Solar Power to the People Cooperatief U.A.	20,843,375	20,843,375	40.68%
<b>TOTAL</b>	<b>42,618,450</b>	<b>42,618,450</b>	<b>83.18%</b>