

ESPI report – non public

Company: PHOTON ENERGY N.V.

Number: 22/2021

Date: 2021-06-01

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

Title: The Minutes of the AGM of shareholders held on 1 June 2021.

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment, the minutes of the Annual General Meeting of shareholders held on 1 June 2021.

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

Attachments: [20210601 AGM – Minutes.pdf](#)

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 14:57

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

71260af13be2217043e4f1f0a4ebb1686803c2fe02bc497bf16bf72104fbab45

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

Photon Energy N.V. - Shareholders	No. of shares as of the Record Date	No. of votes at the General Assembly	% of votes at the General Assembly
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%
TOTAL	42,618,450	42,618,450	83.18%