

## ESPI report

Company: Photon Energy N.V.

Number: 28/2021

Date: 2021-06-22

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

Title: Convocation of an Extraordinary General Meeting of Shareholders on 5 August 2021

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment the announcement for an Extraordinary General Meeting of Shareholders to be held on 5 August 2021. The full set of documents related to this meeting is available in the Corporate Governance section of our Investor relations page at <https://www.photonenergy.com/en/investor-relations.html>

Attachments: [PEG AGM 2021 Convocation Notice.pdf](#)

**Legal basis: Art. 17.1 MAR.**

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

Data odebrania: 2021-06-22 23:13

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

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