

EBI report

Company: PHOTON ENERGY N.V.

Number: 2/2022

Date: 2022-11-11

Market type: Warsaw Stock Exchange - regulated market

Title: Information on Best Practice compliance: Diversity and Inclusion policy for the Board of Directors

Detailed data:

The management board of Photon Energy N.V. publishes as an attachment its Diversity and Inclusion policy for the Board of Directors.

This information will be duly incorporated into the Company's report on Best Practice 2022 in due time.

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director

List of all shareholders entitled to vote at the Annual General Meeting to be 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%