

ESPI report

Company: Photon Energy N.V.

Number: 12/2022

Date: 2022-04-20

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

Title: Convocation of the Annual General Meeting of Shareholders on 31 May 2022

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment the announcement for its Annual General Meeting of Shareholders to be held on 31 May 2022. 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 2022 Convocation Notice.pdf](#)

Legal basis: Art. 17.1 MAR.

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

Data odebrania: 2022-04-20 08:51

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

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