

ESPI report

Company: PHOTON ENERGY N.V.

Number: 21/2022

Date: 2022-06-01

Market types: Warsaw Stock Exchange regulated market

Title: List of Shareholders holding at least 5% of votes at the Annual General Meeting of shareholders held on 31 May 2022.

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 31 May 2022.

Attachment: table below.

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: 2022-06-01 13:27

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

cf8f2892a37784e6264a1c8ec66b7b282764ee2a4a9450e6faaea28282ebf27f

List of all shareholders holding at least 5% of votes at the Annual General Meeting held on 31 May 2022:

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	38.69%
Solar Power to the People Cooperatief U.A.	20,843,375	20,843,375	37.03%
TOTAL	42,618,450	42,618,450	75.72%