

ESPI report

Company: Photon Energy N.V.

Number: 26/2023

Date: 2023-04-24

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

Title: Convocation of the Annual General Meeting of Shareholders on 21 June 2023

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 21 June 2023. 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 2023 Convocation Notice.pdf](#)

Legal basis: Art. 17.1 MAR.

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

Data odebrania: 2023-04-24 19:20

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

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