

## ESPI report

Company: PHOTON ENERGY N.V.

Number: 45/2023

Date: 2023-06-22

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

Title: The Minutes of the AGM of shareholders held on 21 June 2023.

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment, the minutes of the Annual General Meeting of shareholders held on 21 June 2023.

Legal basis: Art. 70.3. of Act on Public Offering.

Attachments: [20220621 AGM – Minutes.pdf](#)

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director

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

Data odebrania: 2023-06-22 10:12

Konto: ESSPHOTHOT.

Funkcja skrótu dla paczki raportu (SHA)

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