

**Guidelines for the
VOTE WITHOUT MEETING**

of Photon Energy N.V. EUR 78,770,000.00 6.50% Senior Bonds 2021/2027

ISIN: DE000A3KWKY4

Voting Period:

Start: 1 September 2026, at 14:00 hrs (CEST)

End: 8 September 2026, at 14:00 hrs (CEST)

1. Voting by way of using the document forms available on the Photon Energy N.V. website: [Bonds | Photon Energy Group](#) in section Green EUR Bond 2021/2027, namely:

- a. **Vote by Proxy:** bondholders can grant a proxy to the persons listed below (each a “**Proxyholder**”). The Proxyholder will then vote according to the bondholder’s instructions during the Voting Period. Each Proxyholder is authorised to act individually on behalf of the Holder. Bondholders must submit to the Proxyholder **at any time from now until the end of the Voting Period**:

- i. Proxy Form;
- ii. Special Confirmation with Blocking Notice or Alternative Proof;
- iii. Proof of Representation (unless they are a natural person)

by e-mail or post as signed scans or original copies at:

Diana Volk / Farah El Ouali, Schalast & Partner Rechtsanwälte mbB
Mendelssohnstraße 75-77, 60325 Frankfurt am Main, Germany
e-mail: proxyholder.photonenergy@schalast.com
Petr Kobylka, Photon Energy N.V.
Barbara Strozzi laan 201, 1083 HN Amsterdam, the Netherlands
e-mail: petr.kobylka@photonenergy.com
“Photon Energy-Notes: Vote without Meeting”

- b. **Direct Vote Submission to the Notary:** Bondholders who wish to participate in voting directly must submit to the Notary **during the Voting Period** (and not before):

- i. Vote Submission;
- ii. Special Confirmation with Blocking Notice or Alternative Proof;
- iii. Proof of Representation (unless they are a natural person)

by e-mail or post as signed scans or original copies at:

Notary Kristof Schnitzler
“Photon Energy-Notes: Vote without Meeting”
Mendelssohnstraße 75-77, 60325 Frankfurt am Main
e-mail: PhotonEnergy1@schalast.com

**These guidelines should be read together with the full text of the Invitation to Vote.
Only the full text of the final Invitation to Vote will be legally binding; these guidelines are for
information purposes only.**