

ESPI report

Company: Photon Energy N.V.

Number: 14/2024

Date: 02-05-2024

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

Title: Convocation of the Annual General Meeting of Shareholders to Be Held on 14 June 2024

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment the convocation notice for its Annual General Meeting of Shareholders to be held at the registered address of the Company at Barbara Strozziilaan 201, 1083 HN Amsterdam, The Netherlands, on 14 June, 2024, at 10:30 a.m. CET.

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 2024 Convocation Notice.pdf](#)

Legal basis: Art. 56 ust. 1 pkt 2 Ustawy o ofercie - informacje bieżące i okresowe

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

Data odebrania: 2024-05-02 19:29

Konto: ESSPHOTRZE.

Funkcja skrótu dla paczki raportu (SHA)

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