

ESPI report

Company: PHOTON ENERGY N.V.

Number: 20/2024

Date: 2024-06-14

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

Title: The Minutes of the AGM of shareholders held on 14 June 2024.

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 14 June 2024.

Legal basis: Art. 56.1.2. of Act on Public Offering.

Attachments: [minutes-from-agm-14-june-2024.pdf \(photonenergy.com\)](#)

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director

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

Data odebrania: 2024-06-14 18:02

Konto: ESSPHOTRZE.

Funkcja skrótu dla paczki raportu (SHA)

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