

ESPI report

Company: Photon Energy N.V.

Number: 11/2025

Date: 14-05-2025

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

Title: Convocation of the Annual General Meeting of Shareholders to Be Held on 25 June 2025

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 25 June, 2025, 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 on the Company's website <https://ir.photonenergy.com/corporate-governance>

Attachments: [PEG AGM 2025 Convocation Notice.pdf](#)

Legal basis: Art. 56 ust. 1 pkt 2 Ustawy o ofercie

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

Data odebrania: 2025-05-14 19:13

Konto: ESSPHOTRZE.

Funkcja skrótu dla paczki raportu (SHA)

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