

ESPI report

Company: PHOTON ENERGY N.V.

Number: 16/2025

Date: 2025-06-25

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

Title: The Minutes of the AGM of shareholders held on 25 June 2025.

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 25 June 2025.

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

Attachments: [2025 06 25 AGM – Minutes.pdf](#)

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

Data odebrania: 2025-06-25 19:25

Konto: ESSPHOTRZE.

Funkcja skrótu dla paczki raportu (SHA)

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