

ESPI report

Company: PHOTON ENERGY N.V.

Number: 17/2025

Date: 2025-06-25

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

Title: List of Shareholders Holding More than 5% of Votes at the Annual General Meeting of Shareholders Held on 25 June 2025.

Detailed data:

The Management Board of Photon Energy N.V. publishes the list of shareholders holding more than 5% of votes at the Annual General Meeting of shareholders on 25 June 2025.

Legal basis: Art. 70.3 of Public Offering Act.

Attachment: [Shareholders List.pdf](#)

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

Data odebrania: 2025-06-25 19:51

Konto: ESSPHOTRZE.

Funkcja skrótu dla paczki raportu (SHA)

27bb180f5e24a4b8a55c4a338f51651d4c0b787acf6e563a7402c35102e8d730

List of all shareholders entitled to vote at the Extraordinary General Meeting to be held on 5 August 2021:

Photon Energy N.V. - Shareholders	No. of shares as of the Record Date	No. of votes at the General Assembly	% of votes at the General Assembly
Solar Future Cooperatief U.A.	21,775,075	21,775,075	38.72%
Solar Power to the People Cooperatief U.A.	20,843,375	20,843,375	37.07%
TOTAL	42,618,450	42,618,450	75.79%