

ESPI report

Company: Photon Energy N.V.

Number: 23/2025

Date: 2025-09-04

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

Title: Photon Energy Group Announces Change of Group CFO

Detailed data:

The Management Board of Photon Energy Group announces the resignation of David Forth as Member of the Management Board and Group CFO for personal reasons and appoints Stanislav Zeman as a new Group CFO.

The Company has accepted David Forth's resignation, which was submitted for personal reasons and would like to thank him for his efforts over the past 18 months and wish him success in his future endeavors. The Management Board currently consists of one Managing Director, Mr. Hotar, who shall in the interim continue to act as the Company's independently authorized Managing Director. As required by the Company's Articles of Association, the convocation notice for the extraordinary general meeting to appoint Mr. Forth's replacement will be published at least 42 days prior to the meeting.

The Management Board takes pleasure in welcoming Mr. Stanislav Zeman as the new Group Chief Financial Officer with immediate effect. Mr. Zeman is a 53-year Czech national and has gained extensive experience in corporate finance, accounting and M&A in various positions with the Prague-based investment boutique PROXY – FINANCE over the past 30 years.

The main task of the new CFO would be to improve the financial management and performance of Photon Energy Group with a focus on the execution of our growth strategy across all our business lines.

Legal basis: Art. 17.1 MAR.

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

Data odebrania: 2025-09-04 20:03

Konto: ESSPHOTRZE.

Funkcja skrótu dla paczki raportu (SHA)

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