

Current report

Company: PHOTON ENERGY N.V.

Number: 18/2020

Date: 2020-10-23

Market types: NewConnect - Rynek Akcji GPW

Title: Convocation of an Extraordinary General Meeting of Shareholders on 4 December 2020.

Detailed data:

The Management Board of Photon Energy N.V. publishes as an attachment the convocation notice of an Extraordinary General Meeting of Shareholders to be held on 4 December 2020.

Legal basis: § 4 ust. 2 of the Appendix 3 to Regulations of the Alternative Trading System - "Current and Periodical Information in the Alternative Trading System".

Attachments: [Notice EGM 4 December 2020.pdf](#) size: 291KB

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director