

Public disclosure of inside information according to article 17 MAR

PEARL GOLD AG: Pearl Gold AG intends to call a general meeting

Frankfurt (pta028/22.09.2017/17:55) - Today, the management board has decided to call a general meeting to be held on 17 November 2017 in order to comply with the convocation request dated 13 May 2016 of the minority shareholders Martagon Investments Ltd., Nemo Asset Management Ltd. und Sequoia Diversified Growth Fund Ltd., controlled by Mr. Olivier Couriol as per the voting rights notices submitted to the company.

Besides the agenda points for the 2014 annual general meeting, the company will, inter alia, put the following points on the agenda of the meeting in light of the convocation request:

- Removal of the supervisory board members still holding office;
- New appointment of supervisory board members;
- Withdrawal of confidence of the management board; and
- Appointment of a special auditor.

Place as well as the precise agenda points will be disclosed in the framework of the invitation to the general meeting, which is to be published.

(Ende)

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Börsen: regulated market in Frankfurt

PEARL GOLD AG