

**Zusammenfassung**

Channel: IR News  
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 Verteiler: Nicht ausgewählt  
 Stichwörter: PEARL GOLD AG / update / general meeting / legal matter  
 Aussender: PEARL GOLD AG  
 Straße: Neue Mainzer Straße 28  
 Postleitzahl: 60311  
 Ort: Frankfurt  
 Land: Deutschland  
 IRW: nein

**Befreiungstext:**

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**Formatierte Vorschau**

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*Adhoc announcement according to article 15 WpHG*

Plain-Text Vorschau erstellen

## PEARL GOLD AG: Pearl Gold AG calls a general meeting for 12 June 2015 in Frankfurt/Main

Frankfurt (pta032/04.05.2015/19:05) - 4 May 2015. The management board has decided today to call a general meeting based on the convocation request made by minority shareholders Martagon Investments Ltd., Nemo Asset Management Ltd. and Sequoia Diversified Growth Fund Ltd. in order to deal with the following points on the agenda of the meeting: Election of auditor for the financial year 2014, by-election to the supervisory board, dismissal of supervisory board members and new election for the dismissed supervisory board members as well as withdrawal of confidence in the management board. The convocation document is expected to be published in the Federal Gazette on Wednesday, May 6, 2015.

Contrary to the announcement made in the ad hoc notice of 7 April 2015, only the agenda items stated above will be dealt with. The audit of the company's financial statements for 2013 is not yet completed. The relevant minority shareholders refused to accept a delay of few weeks although this would have allowed to deal with all requested agenda items at one general meeting. Therefore, a second general meeting will have to be held within 6 to 8 weeks after the general meeting scheduled for 12 June 2015.

(Ende)

Aussender: PEARL GOLD AG  
 Neue Mainzer Straße 28  
 60311 Frankfurt  
 Deutschland

Ansprechpartner: Reza Pacha

Tel.: +49 69 971097-555

E-Mail: [info@pearlgoldag.com](mailto:info@pearlgoldag.com)Website: [www.pearlgoldag.com](http://www.pearlgoldag.com)

ISIN(s): DE000A0AFGF3 (share)

Börsen: regulated market in Frankfurt