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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 intends to call a general meeting

Frankfurt (pta018/07.04.2015/15:30) - The management board has decided today to call a general meeting based on a convocation request made by minority shareholders (Marlagon Investments Ltd., Nemo Asset Management Lt. und Sequoia Diversified Growth Fund Ltd.), controlled by Mr. Olivier Couriol as per the voting rights notices submitted to the company. Based on the convocation request, besides the agenda points for the 2014 annual general meeting, the company will also put the following points on the agenda of the meeting: New appointment of three supervisory board members, removal and new appointment of three supervisory board members as well as withdrawal of confidence in the management board. The reasoning for these points is in particular the delay in the preparation of the annual financial statements for 2013 and the convocation of the 2014 annual general meeting. The management board disagrees with such reasons, but for formal reasons, it sees itself obligated to comply with the convocation request.

The general meeting is expected to take place end of May/ beginning of June. Place and date 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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PEARL GOLD AG