

Zusammenfassung

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Information an die zuständige Behörde über den Aufschub der Offenlegung gemäß Artikel 17 MAR Abs. 4, Unterabs. 3, Satz 1:

Die Information über den Aufschub wird ausschließlich an die FMA/BaFin übermittelt und nicht veröffentlicht.

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Public disclosure of inside information according to article 17 MAR

PEARL GOLD AG: New date for general meeting fixed for 26 August, 2016

Frankfurt (pta047/27.06.2016/10:00) - 27 June 2016. Today the Management Board and the Supervisory Board of Pearl Gold AG have fixed the date for the general meeting of the company to 26 August, 2016. All items of the agenda presented by the company so far and by the minority shareholders will be inscribed to the new agenda of the general meeting.

(Ende)

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PEARL GOLD AG