

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: Shareholders' meeting will not take place on 29 June 2016

Frankfurt (pta038/28.06.2016/19:00) - 28 June 2016 - Pearl Gold AG hereby confirms that the shareholders' meeting which was initially scheduled for 29 June 2016 has been validly cancelled. Rumours stating that the shareholders' meeting will take place on 29 June 2016 are wrong and are not authorized by Pearl Gold AG.

(Ende)

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PEARL GOLD AG