Zusammenfassung

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 PEARL GOLD AG

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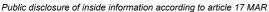
Information an die zuständige Behörde über den Aufschub der Offenlegung gemäß Artikel 17 MAR Abs. 4, Unterabs. 3, Satz 1:

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

CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS. Certain information included in this news release constitutes forward-looking statements. The words expect, plan, will, intend, estimate and similar expressions identify forward-looking statements. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by management, are inherently subject to significant business, economic and competitive uncertainties and contingencies. The Pearl Gold AG cautions the reader that such forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause the actual results, performance or achievements of the Company to be materially different from the Company s estimated future results, performance or achievements expressed or implied by those forward-looking statements and the forward-looking statements are not guarantees of future performance. These risks, uncertainties and other factors include, but are not limited to, risks associated with the mining industry such as government regulation, environmental and reclamation risks, title disputes or claims, success of mining activities, future commodity prices, costs of production, possible variation in mineral reserves, mineral resources, grade or recovery rates, failure of plant, equipment or processes to operate as anticipated, accidents, labour disputes, the timing of estimated future production, capital expenditures, financial market fluctuations, requirements for additional capital, conclusions of economic evaluations, limitations on insurance coverage, risks associated with using third-party contractors and inflation. The Company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law

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PEARL GOLD AG: No change in supervisory board

Frankfurt (pta006/02.07.2016/16:20) - 02 July 2016 - The members of the supervisory board of Pearl Gold AG (Mr. Robert Francis Goninon, Mr. Konstantin von Klitzing, Mr. Pierre Roux, Mr. Roy Darius Maybud, Mr. Chris Simon Ainsworth and Mr. Alireza Mahdavi) have not been removed by the alleged shareholders' meeting on 29 June 2016. Rumours stating that such removals took place are wrong. The aforementioned meeting did not constitute a shareholders' meeting, as the shareholders' meeting was validly cancelled. All resolutions adopted by such meeting are null and void.

(Ende)

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PEARL GOLD AG