

## Zusammenfassung

Channel:	IR News	Aussender:	PEARL GOLD AG
Sprache:	Englisch	Straße:	Neue Mainzer Straße 28
Verteiler:	Presse (53)	Postleitzahl:	60311
Stichwörter:	PEARL GOLD AG / general meeting / personalie	Ort:	Frankfurt
Digital Key:	Nicht aktiviert	Land:	Deutschland

### 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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## Formatierte Vorschau

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Public disclosure of inside information according to article 17 MAR

## 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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Börsen: regulated market in Frankfurt

**PEARL GOLD AG**