Zusammenfassung

Channel: IR News Aussender: PEARL GOLD AG

Sprache: Englisch Straße: c/o Malmendier Legal, Kurfürstendamm 213

Verteiler: Nicht ausgewählt Postleitzahl: 10719
Stichwörter: Company / Voting rights / PEARL GOLD AG Ort: Berlin
Digital Key: Nicht aktiviert Land: Deutschland

Formatierte Vorschau

pta20200205037

Release according to article 40 para. 1 WpHG



PEARL GOLD AG: Release according to Article 40, Section 1 of the WpHG

Berlin (pta037/05.02.2020/17:05) - Release of Voting Rights Announcement

Voting Rights Announcement

1. Details of issuer:

Name: PEARL GOLD AG
Legal Entity Identifier (LEI): 39120020WLND95FGIE86

Street: c/o Malmendier Legal, Kurfürstendamm 213

Postal code: 10719
City: Berlin, Germany

2. Reason for notification:

Acquisition / disposal of shares with voting rights
Julia and Romain Boutonnet as joint heirs to Mr. Robert Boutonnet.

3. Details of person subject to the notification obligation

Natural person (first name, surname): Julia Boutonnet

Date of birth: 08.01.1974

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

5. Date on which threshold was crossed or reached

15.03.2019

6. Total positions

| | | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | Total of both in % (7.a. + 7.b.) | Total number of voting rights pursuant to Sec. 41 WpHG |
|--|------|---|----------------------------------|---|
| New | 4.89 | 0.00 | 4.89 | 25,000,000 |
| Previous notification (if applicable) | 0.00 | n/a | n/a | |

7. Details on total positions

a. Voting rights attached to shares (Sec.s 33, 34 WpHG)

| ISIN | Absolute direct (Sec. 33 WpHG) | Absolute indirect (Sec. 34 WpHG) | In % direct (Sec. 33 WpHG) | In % indirect (Sec. 34 WpHG) |
|--------------|-----------------------------------|----------------------------------|-------------------------------|---------------------------------|
| DE000A0AFGF3 | 1,222,991 | 0 | 4.89 | 0.00 |
| Total: | | 1.222.991 | | 4.89 |

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

Type of Maturity / Exercise or conversion Voting Rights Voting Rights instrument Expiration period Absolute in %

Total:

b.2 Instruments according to Sec. 38 (1) no. 2 WpHG

Type of Maturity / Exercise or Cash or physical Voting Rights Voting instrument Expiration conversion period transaction Absolute Rights in % Total:

8. Information in relation to the person subject to the notification obligation

Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).

Name % of voting rights (if at % of voting rights through Total of both (if at instruments (if at least 5% or more) least 5% or more) least 3% or more)

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting: N/A

10. Other useful information

The person subject to the notification obligation holds 1,000 own shares besides 1,221,991 shares as joint heir with another person.

Date

05.02.2020

(Ende)

PEARL GOLD AG

c/o Malmendier Legal, Kurfürstendamm 213 Aussender:

10719 Berlin Deutschland

Ansprechpartner: Julia Boutonnet

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