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Release according to article 40 para. 1 WpHG

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

Berlin (pta/04.07.2023/12:50 UTC+2) - Release of Voting Rights Announcement

Voting Rights Announcement

1. Details of issuer

Name: PEARL GOLD AG

Legal Entity Identifier (LEI): 3912002OWLND95FGIE86

Street: c/o Malmendier Legal, Kurfürstendamm 213

Postal code: 10719

City: Berlin, Germany

2. Reason for notification

Acquisition / disposal of shares with voting rights

3. Details of person subject to the notification obligation

Natural person (first name, surname): Dr. Roland Folz

Date of birth: 15.02.1964

4. Names of shareholders mit 3% oder mehr Stimmrechte, wenn abweichend von 3.

5. Date on which threshold was crossed or reached

09.06.2023

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)		Total number of voting rights pursuant to Sec. 41 WpHG
New	3.12	0.00	3.12	25,000,000
Previous notification (if applicable)				

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	780,000	0		3.12	0.00
Total:			780,000		3.12

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

24.10.23, 18:46 Preview ::

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: 0 0.00

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.).

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

Holding total positions (6.) after general meeting:

Proportion of voting rights Proportion of instruments Total of both

0/0 0/0

10. Other useful information

Date

12.06.2023

(end)

Emitter: PEARL GOLD AG

c/o Malmendier Legal, Kurfürstendamm 213

10719 Berlin

Germany

Contact Person: Julia Boutonnet

Phone: +49 30 59 00 30 436 **E-Mail:** <u>info@pearlgoldag.com</u>

Website: <u>www.pearlgoldag.com</u>

ISIN(s): DE000A0AFGF3 (Share)

Stock Exchange(s): Regulated Market in Frankfurt

PEARLGOLDAG