

Berlin, 17 October 2025

Christian Naville will resign from the Supervisory Board on 31 December 2025

PEARL GOLD AG (the "**Company**") announces that Mr. Christian Naville has resigned from his position as member of the Supervisory Board with effect as of the end of 31 December 2025. Mr. Naville has been a member of the Company's Supervisory Board since December 2017. He was most recently elected by the general meeting on 9 December 2022 as member of the Supervisory Board for a term ending at the close of the general meeting that resolves on the discharge of the Supervisory Board for the financial year ending on 31 December 2026.

The Company thanks Mr. Naville for his services. Discussions are currently underway regarding the replacement of the seat on the Supervisory Board that will become vacant as of 1 January 2026.

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