

Information pursuant to Section 125 para. 1 German Stock Corporation Act (“AktG”) in conjunction with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (“EU-IR”)

Type of information		Description
A.	Specification of the message	
1.	Unique identifier of the event	Annual General Meeting of PEARL GOLD AG on 26 November 2025 Formal information according to EU-IR: 2efd3ceab16bf011b54500505696f23c
2.	Type of message	Meeting notice Formal information according to EU-IR: NEWM
B.	Specification of the issuer	
1.	ISIN	DE000A0AFGF3
2.	Name of issuer	PEARL GOLD AG
C.	Specification of the meeting	
1.	Date of the General Meeting	26 November 2025 Formal information according to EU-IR: 20251126
2.	Time of the General Meeting	10:00 hours CET Formal information according to EU-IR: 09:00 hours UTC
3.	Type of General Meeting	Annual General Meeting (in-person meeting) Formal information according to EU-IR: GMET
4.	Location of the General Meeting	Frankfurt Marriott Hotel, Hamburger Allee 2, 60486 Frankfurt am Main
5.	Record Date	4 November 2025, 24:00 hours CET Formal information according to EU-IR: 20251104; 23:00 hours UTC
6.	Uniform Resource Locator (URL)	www.pearlgoldag.com/hauptversammlungen
D.	Participation in the general meeting – participation in person	
1.	Method of participation by shareholder	Participation in person Formal information according to EU-IR: PH

2.	Issuer deadline for the notification of participation	Registration for the General Meeting and submission of proof of shareholding by 19 November 2025, 24:00 hours CET Formal information according to EU-IR: 20251119; 23:00 hours UTC
3.	Issuer deadline for voting	In person on site at the General Meeting on 26 November 2025 from the opening of the voting until the end of voting Formal information according to EU-IR: 20251126; from the opening of the voting until the end of voting
D. Participation in the general meeting – issuing power of attorney and instructions to the proxies appointed by the company		
1.	Method of participation by shareholder	Issuing power of attorney and instructions to the proxies appointed by the company Formal information according to EU-IR: PX
2.	Issuer deadline for the notification of participation	Registration for the General Meeting and submission of proof of shareholding by 19 November 2025, 24:00 hours CET Formal information according to EU-IR: 20251119; 23:00 hours UTC
3.	Issuer deadline for voting	For issuing power of attorney and instructions to the proxies appointed by the company: - by post or e-mail or via intermediaries in accordance with Section 67c AktG in conjunction with EU-IR (e.g., via SWIFT) until 25 November 2025, 24:00 hours CET (receipt) Formal information according to EU-IR: 20251125; 23:00 hours UTC - on site on the day of the General Meeting, 26 November 2025, until the start of the voting Formal information according to EU-IR: 20251126; until the start of the voting The exercise of voting rights by the proxies appointed by the company requires timely registration for the General Meeting and timely submission of proof of shareholding. For the registration see Section 2 in this block D.
D. Participation in the general meeting – granting power of attorney to a third party		
1.	Method of participation by shareholder	Granting power of attorney to a third party Formal information according to EU-IR: PX
2.	Issuer deadline for the notification of participation	Registration for the General Meeting and submission of proof of shareholding by 19 November 2025, 24:00 hours CET

		Formal information according to EU-IR: 20251119; 23:00 hours UTC
3.	Issuer deadline for voting	For granting power of attorney to third parties: - by post or e-mail or via intermediaries in accordance with Section 67c AktG in conjunction with EU-IR (e.g., via SWIFT) until 25 November 2025, 24:00 hours CET (receipt) Formal information according to EU-IR: 20251125; 23:00 hours UTC - on site on the day of the General Meeting, 26 November 2025, no deadline is set by the issuer. However, the power of attorney must be granted sufficiently in advance to allow the proxy to cast their vote by the end of the voting at the General Meeting. The exercise of voting rights by a proxy requires timely registration for the General Meeting and timely submission of proof of shareholding. For the registration see Section 2 in this block D.
E. Agenda – Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements as of 31 December 2024, the management report for the financial year 2024 (including the explanatory report of the Management Board on the disclosures pursuant to Section 289a of the German Commercial Code), as well as the report of the Supervisory Board for the financial year 2024
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	None
5.	Alternative voting options	None
E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2024
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Binding vote Formal information according to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB

E.	Agenda – Agenda item 3	
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Binding vote Formal information according to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB
E.	Agenda – Agenda item 4	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Election of the auditor for the financial year 2025
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Binding vote Formal information according to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB
E.	Agenda – Agenda item 5	
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2024
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Advisory vote Formal information according to EU-IR: AV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB
E.	Agenda – Agenda item 6	
1.	Unique identifier of the agenda item	6

2.	Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Binding vote Formal information according to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB
E.	Agenda – Agenda item 7	
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the cancellation of the existing Authorised Capital 2021 and the creation of a new Authorised Capital 2025 against contributions in cash and/or in kind with the option to exclude subscription rights, as well as the corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Binding vote Formal information according to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB
E.	Agenda – Agenda item 8	
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	By-election of a member of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.pearlgoldag.com/hauptversammlungen
4.	Vote	Binding vote Formal information according to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal information according to EU-IR: VF, VA, AB
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	

1.	Object of deadline	Submission of a request for additions to the agenda in accordance with Section 122 para. 2 AktG
2.	Applicable issuer deadline	26 Oktober 2025, 24:00 hours CET Formal information according to EU-IR: 20251026; 23:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotion		
1.	Object of deadline	Submission of countermotions to the proposed resolutions on the items of the agenda in accordance with Section 126 para 1 AktG
2.	Applicable issuer deadline	11 November 2025, 24:00 hours CET Formal information according to EU-IR: 20251111; 23:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposal		
1.	Object of deadline	Submission of election proposals in accordance with Section 127 AktG
2.	Applicable issuer deadline	11 November 2025, 24:00 hours CET Formal information according to EU-IR: 20251111; 23:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to seek information		
1.	Object of deadline	Right to seek information in accordance with Section 131 para 1 AktG
2.	Applicable issuer deadline	26 November 2025, during the General Meeting in accordance with the instructions of the chairman of the meeting Formal information according to EU-IR: 20251126; during the General Meeting in accordance with the instructions of the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Raising of objection for the record		
1.	Object of deadline	Raising of objections to resolutions of the General Meeting
2.	Applicable issuer deadline	26 November 2025, From the opening of the General Meeting (10:00 hours CET) until the closing of the General Meeting by the chairman of the meeting Formal information according to EU-IR: 20251126; from the opening of the General Meeting (9:00 hours UTC) until the closing of the General Meeting by the chairman of the meeting

F.	Specification of the deadlines regarding the exercise of other shareholders rights – Request for confirmation of the vote count	
1.	Object of deadline	Submission of a request for confirmation of the vote count in accordance with Section 129 para 5 AktG
2.	Applicable issuer deadline	29 Dezember 2025, 24:00 hours CET Formal information according to EU-IR: 20251229; 23:00 hours UTC

CET = Central European Time

UTC = Coordinated Universal Time

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