

Zusammenfassung

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Aussender: PEARL GOLD AG i.L.
Straße: c/o Malmendier Legal, Kurfürstendamm 213
Postleitzahl: 10719
Ort: Berlin
Land: Deutschland

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*Public disclosure of inside information according to article 17 MAR*

PEARL GOLD AG i.L.: General Meeting Resolves the Continuation of the Company

Berlin (pta027/04.11.2021/13:25) - Today, the general meeting of the company, with the required majority, passed a resolution to continue the company.

The company had been the subject of insolvency proceedings until December 31, 2020. Since January 1, 2021, the company has been in liquidation (secs. 264 ff. German Stock Corporation Act). The general meeting now resolved not to liquidate, but to continue the company. This will become effective once the continuation of the company is entered in the commercial register.

Further, the supervisory board of the company today elected Ms. Julia Boutonnet as member of the management board. Her office shall begin once the continuation is entered in the commercial register.

(Ende)

Aussender: PEARL GOLD AG i.L.
c/o Malmendier Legal, Kurfürstendamm 213
10719 Berlin
Deutschland

Ansprechpartner: Julia Boutonnet
Tel.: +49 30 59 00 30 436
E-Mail: info@pearlgoldag.com
Website: www.pearlgoldag.com
ISIN(s): DE000A0AFGF3 (share)
Börsen: regulated market in Frankfurt

PEARL GOLD AG i.L.