

Extraordinary General Meeting of Black Pearl Digital AG approves capital increase with pre-emptive rights

Munich, 10.09.2018 – Today the Extraordinary General Meeting of Black Pearl Digital AG (ISIN: DE000A2BPK34) took place in Munich. The shareholders approved all agenda points unanimously.

Apart from the approval of a new authorised capital (Authorised Capital 2018), shareholders approved a capital increase including pre-emptive rights of existing shareholders. The existing nominal share capital of EUR 275,000.00 will be increased against contribution in cash of up to EUR 2,750,000.00 to up to EUR 3,025,000.00 by issuing up to 2,750,000 new no-par-value bearer shares with an imputed share in the capital stock of EUR 1.00 each. The new shares will have dividend rights as of 1st January 2018.

The Management Board with the approval of the Supervisory Board was authorised to set the subscription price as well as all further parameters of the capital increase in line with the general market conditions prevailing on the date such decision will be taken.

About Black Pearl Digital AG

Black Pearl Digital AG is a consulting and investment company targeting high-growth technology companies. The company focus its efforts in attractive areas such as “Digital Transformation”, “Fintech” and “Digital Assets”. The Company offers financing and investment solutions as well as a broad range of consulting- and IT-development services. Black Pearl Digital AG ‘s shares are traded in the Freiverkehr segment of Duesseldorf Stock Exchange.

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