

Black Pearl Digital AG announces successful conclusion of the Annual General Meeting 2019

Munich, 31.05.2019 – Today, the Annual General Meeting 2019 of Black Pearl Digital AG (ISIN: DE000A2BPK34) took place in Munich. In total 68.5% of the paid-up capital of the Company were represented at the meeting.

Apart from the presentation of the audited annual accounts, the management report and the report of the supervisory board, the agenda comprised the honourable discharge of the management and supervisory boards with regard to the financial year 2018, the election of the Company's auditor for the current financial year 2019 as well as the remuneration for the supervisory board members.

All agenda points were approved by the shareholders present with a large majority of the votes.

About Black Pearl Digital AG

Black Pearl Digital AG is a publicly-quoted IT-services and investment company targeting high-growth technology companies. The company focus its efforts on the digital transformation of the financial services industry. Apart from a broad range of IT-consulting and development services as well as proprietary software solutions with a focus on Distributed Ledger (DLT) / Blockchain applications, Black Pearl Digital AG offers ICO/STO management solutions and investment capital in those areas. The shares of Black Pearl Digital AG are traded on the Primaermarkt in the Freiverkehr of Duesseldorf Stock Exchange.

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