



Black Pearl Digital AG announces change to the management board

Munich, 12.09.2019 – Black Pearl Digital AG (ISIN: DE000A2BPK34) announces, that Dr Michael Hasenstab will join the management board of the company on 12th September 2019. The step was approved by the supervisory board in today's meeting. At the same time, Dr Florian Pfungsten will step down from the management board of Black Pearl Digital AG as of 30th September 2019. The step was taken by mutual agreement and approved by the supervisory board in the same meeting.

Michael will drive the further operational and strategic development of Black Pearl Digital AG for the foreseeable future. The company would like to thank Florian for his significant contribution in the last years and wishes him all the best for the future.

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.

Contact

Black Pearl Digital AG
Investor Relations
Dessauerstrasse 6
80992 Munich
Germany

Phone: +49 89 5108 5683
Email: ir@blackpearl.digital
Internet: www.blackpearl.digital