

# CANCELLATION OF AN ANNUAL GENERAL MEETING

The Extraordinary General Meeting convened on Tuesday, April 30, 2019 and published in the Federal Gazette on December 6, 2018 is cancelled.

The Management Board intends to convene the Annual General Meeting of the Company on June 7, 2019. Due to the proximity to the planned Annual General Meeting, an Extraordinary General Meeting will not be held on April 30, 2019. The agenda announced for 30 April 2019 will be integrated into the agenda of the Annual General Meeting. The Annual General Meeting will be convened separately.

## **About the Pyrolyx Group**

Pyrolyx AG is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tyres. rCB is used to manufacture new tyres as well as in the plastic, technical, rubber and masterbatch industries.

Shares in the Company (WKN A2E4L4) are listed on the stock exchanges in Frankfurt and Dusseldorf as well as on m:access (Munich Stock Exchange) and also traded on the electronic trading system Xetra and the ASX (Australian Stock Exchange) under the ticker PLX (ASX: PLX). For more information, please visit [www.pyrolyx.com](http://www.pyrolyx.com).

## **Kontakt:**

Pyrolyx AG, Munich, Germany  
Communications & IR  
E-Mail: [ir@pyrolyx.com](mailto:ir@pyrolyx.com)  
Office: +49 8921027-200