

Date: 3 November 2014

Summit Germany Limited
("Summit Germany" or the "Company")

Notice of Annual General Meeting

Summit Germany is pleased to advise that the Notice of Annual General Meeting has been dispatched to shareholders today. The Annual General Meeting will be held at 10:00am on Wednesday 10 December 2014 at the Company's Registered Office: 1st and 2nd Floor Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 4EW.

Copies of the Annual Report & Accounts for the year ended 31 December 2013 and Notice of the Annual General Meeting ("AGM") are available on the Company's website: www.summitgermany.com.

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