

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

Result of Extraordinary General Meeting – Completion of Placing

The Company is pleased to announce that, at the Extraordinary General Meeting held today at 10:00 a.m. (GMT), shareholders of the Company voted in favour of all resolutions as set out in the Notice of Extraordinary General Meeting dated 16 January 2015 ("**Notice**"). The Notice was included in the Circular issued by the Company to shareholders on 16 January 2015 relating to the proposed placing of 171,428,571 new ordinary shares of no par value in the capital of the Company ("**Ordinary Shares**") ("**Placing**").

The Ordinary Shares issued in connection with the Placing will rank *pari passu* with the Company's existing ordinary shares and an application has been made for the Ordinary Shares to be admitted to trading on AIM ("**Admission**"). It is expected that Admission will become effective and dealings in the Ordinary Shares will commence at 8.00 a.m. on 3 February 2015.

Following Admission, the enlarged share capital of the Company will be 465,399,862 ordinary shares. Shareholders should have regard to this number when determining whether they are required to notify the exchange of their interests in, or a change in their interests in, the share capital of the Company.

For further information please contact:

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