

## ANNEX

### Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	Harry Hyman										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	Director										
b)	Initial notification /Amendment	Notification										
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name	Summit Germany Limited										
b)	LEI	Guernsey Company Number: 44692										
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>											
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares  ISIN number GG00BJ4FZW09										
b)	Nature of the transaction	Dividend reinvestment										
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>65.941 pence</td> <td>202</td> </tr> <tr> <td>65.9405 pence</td> <td>208</td> </tr> <tr> <td>71.5 pence</td> <td>222</td> </tr> <tr> <td>78.9338 pence</td> <td>223</td> </tr> </tbody> </table>	Price(s)	Volume(s)	65.941 pence	202	65.9405 pence	208	71.5 pence	222	78.9338 pence	223
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65.941 pence	202											
65.9405 pence	208											
71.5 pence	222											
78.9338 pence	223											

d)	Aggregated information	
	- Aggregated volume	855
	- Price	£608.15
e)	Date of the transaction	10/07/2015; 09/09/2015; 23/12/2015 and 05/05/2016
f)	Place of the transaction	London Stock Exchange