

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

**Dividend Announcement**

28 September 2016

The Directors of the Company are pleased to announce that the second interim dividend for 2016 is 1.02 Euro cents per share.

The dividend will be paid on 10 November 2016 to members on the register on 7 October 2016. Shares will be marked ex-dividend on 6 October 2016.

Shareholders can now elect to receive their dividend in GBP. Shareholders who wish to receive dividend payments in GBP are required to complete a Currency Election Form which can be obtained from the Investor Relations section of the Company's website, [www.summitgermany.com](http://www.summitgermany.com).

The completed Currency Election Form must be received by Capita Asset Services by no later than 5.00 pm on 5 October 2016.

The Company will use the GBP rate applicable as at 7 October 2016.

For further information please contact:

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