

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

**Results of the Annual General Meeting**

18 July 2018

The Board of Directors of the Company today announces that all of the resolutions set out in the Notice of the Annual General Meeting (the "AGM") sent to shareholders and proposed at the AGM convened today were duly passed.

Further information on the votes cast on each resolution will be available on the Company's website [www.summitgermany.com](http://www.summitgermany.com).

For further information please contact:

**Summit Germany Limited** Tel: +44 (0) 1481 700 300  
Zohar Levy - Managing Director  
Itay Barlev (Braun) - Finance Director

**Non-Executive Chairman** Tel: +44 (0) 20 7451 7050  
Harry Hyman

**Carey Group, Company Secretary** Tel: +44 (0) 1481 700 300  
Sara Bourne

**Liberum Capital Limited, Nominated Adviser and Joint Broker** Tel: +44 (0) 20 3100 2222  
Chris Clarke / Jill Li

**Cenkos Securities, Joint Broker** Tel: +44 (0) 20 7397 8900  
Mark Connelly  
Russell Kerr / Selwyn Jones (Broking)