

Summit Germany Limited

("Summit" or "the Company" or "the Group")

Notice of Annual General Meeting

12 June 2015

Summit is pleased to advise that the Notice of Annual General Meeting and Annual Report for the year ended 31 December 2014 have been dispatched to shareholders today. The Annual General Meeting will be held at 10:00 am on Tuesday 7 July 2015 at the Company's Registered Office: 1st and 2nd Floors, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 4EW.

Copies of the Annual Report & Accounts for the year ended 31 December 2014 and Notice of the Annual General Meeting ("AGM") are available on the Company's website: www.summitgermany.com.

For further information please contact:

Summit Germany Limited

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Harry Hyman - Non-Executive Chairman

Itay Braun - Finance Director

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Carey Group, Company Secretary

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Cenkos Securities, Nominated Adviser and Joint Broker

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