

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

Dividend Announcement

30 March 2016

The Directors of the Company are pleased to announce that the fourth interim dividend for 2015 is 0.95 cents per share.

The dividend will be paid on 29 April 2016 to members on the register on 8 April 2016. Shares will be marked ex-dividend on 7 April 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.

The completed Currency Election Form must be received by Capita Asset Services by no later than 5.00pm on 6 April 2016.

The Company will use the GBP rate applicable as at 8 April 2016.

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

**Cenkos Securities, Nominated Adviser
and Joint Broker**

Tel: +44 (0) 20 7397 8900

Ivonne Cantu (Nomad)

Russell Kerr / Selwyn Jones (Broking)

Liberum Capital Limited, Joint Broker

Tel: +44 (0) 20 3100 2222

Chris Clarke / Jill Li

Capital Access Group

Tel: +44(0) 20 3763 3400

Simon Courtenay

Harry Rippon