

Summit Germany Limited
(the "Company")
Director / PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Anita Hyman	
2	Reason for the notification		
a)	Position/status	Wife of Harry Hyman (Non-Executive Chairman of the Company)	
b)	Initial notification /Amendment	Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Summit Germany Limited	
b)	LEI	LEIN88968201612141054245932	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares ISIN number GG00BJ4FZW09	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		102.54 pence	4,797
d)	Aggregated information - Aggregated volume	4,797	

	- Price	£4,918.8438
e)	Date of the transaction	26/04/2018
f)	Place of the transaction	London Stock Exchange

Following this transaction, Anita Hyman is beneficially interested in 15,264 ordinary shares, representing approximately 0.0033 per cent. of the Company's issued share capital.