

Summit Germany Limited

(the "Company")

Notice of Extraordinary General Meeting and proposed name change

30 January 2019

The Company announces that it has today posted to shareholders a Notice of Extraordinary General Meeting ("EGM") to seek shareholder approval in connection with a change of name of the Company from "Summit Germany Limited" to "Summit Properties Limited". As previously announced, the Company may seek to diversify its real estate business and pursue investment opportunities throughout Continental Europe and other markets. The Company proposes to change its name to better reflect this strategy.

The EGM will be held at the Company's registered office, 1st Floor, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey GY1 1EW on 20 February 2019 at 10:30 GMT.

Copies of the Notice of EGM and Proxy Appointment Form are available on the company's website at www.summitgermany.com and may be obtained on request from the Company's registered office at the above address.

For further information please contact:

Summit Germany Limited

Zohar Levy - Managing Director

Itay Barlev (Braun) - Finance Director

Tel: +44 (0) 1481 700 300

Non-Executive Chairman

Harry Hyman

Tel: +44 (0) 20 7451 7050

Carey, Company Secretary

Chris Le Page / Nikolett Mezei

Tel: +44 (0) 1481 700 300

Liberum Capital Limited, Nominated Adviser and Joint Broker

Chris Clarke / Gillian Martin / Owen Matthews

Tel: +44 (0) 20 3100 2222

Cenkos Securities, Joint Broker

Mark Connelly

Russell Kerr / Selwyn Jones (Broking)

Tel: +44 (0) 20 7397 8900