

Summit Germany Limited
(the “Company”)
Director / PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Harry Hyman	
2	Reason for the notification		
a)	Position/status	Non-Executive Chairman	
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	N/A	
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 pursuant to dividend reinvestment plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		87.5099 pence	262
d)	Aggregated information		

	- Aggregated volume	262
	- Price	£230.43
e)	Date of the transaction	15/11/2016
f)	Place of the transaction	London Stock Exchange

Following this transaction, Harry Hyman is beneficially interested in 126,378 ordinary shares, representing approximately 0.027 per cent. of the Company's issued share capital.