

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

|          |  |   |           |
|----------|--|---|-----------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |           |
| a)       | Name   | Anita Hyman   |           |
| <b>2</b> | <b>Reason for the notification</b>   |   |           |
| a)       | Position/status  | Wife of Harry Hyman (Non-Executive Chairman of the Company) |           |
| b)       | Initial notification /Amendment  | Notification  |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |           |
| a)       | Name   | Summit Germany Limited                                      |           |
| b)       | LEI  | 213800KLWIACHRBYR158  |           |
| <b>4</b> | <b>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</b> |   |           |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code   | Ordinary Shares<br><br>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) |
|          |  | 102.46 pence  | 129       |
| d)       | Aggregated information<br><br>- Aggregated volume  | 129   |           |

|    |                          |                       |
|----|--------------------------|-----------------------|
|    | - Price                  | £132.1734             |
| e) | Date of the transaction  | 21/06/2018            |
| f) | Place of the transaction | London Stock Exchange |

Following this transaction, Anita Hyman is beneficially interested in 15,393 ordinary shares, representing approximately 0.0033 per cent. of the Company's issued share capital.