

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

Results of the Annual General Meeting

18 July 2018

The Board of Directors of the Company today announces that all of the resolutions set out in the Notice of the Annual General Meeting (the "AGM") sent to shareholders and proposed at the AGM convened today were duly passed.

Further information on the votes cast on each resolution will be available on the Company's website www.summitgermany.com.

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