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

Results of the Annual General Meeting

13 July 2017

The Board of Directors of the Company today announces that all of the resolutions proposed at the Annual General Meeting 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.

For further information please contact:

Summit Germany Limited Tel: +44 (0) 1481 700 300

Zohar Levy - Managing Director

Itay Barlev (Braun) - Finance Director

Non-Executive Chairman Tel: +44 (0) 20 7451 7050

Harry Hyman

Carey Group, Company Secretary Tel: +44 (0) 1481 700 300

Sara Bourne

Liberum Capital Limited, Nominated Adviser and Joint Broker Tel: +44 (0) 20 3100 2222

Chris Clarke / Jill Li

Cenkos Securities, Joint Broker Tel: +44 (0) 20 7397 8900

Ivonne Cantu

Russell Kerr / Selwyn Jones (Broking)