

This announcement contains inside information which is disclosed in accordance with the Market Abuse Regulation.

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

Dividend Announcement

8 February 2018

The Directors of the Company are pleased to announce an interim dividend for 2017 of 1.00 cents per share.

The dividend will be paid on 30 March 2018 to members on the register on 16 February 2018. Shares will be marked ex-dividend on 15 February 2018.

Shareholders can now elect to receive their dividend in GBP. Shareholders who wish to receive dividend payments in GBP are required to complete a Currency Election Form which can be obtained from the Investor Relations section of the Company's website, www.summitgermany.com.

The completed Currency Election Form must be received by Link Asset Services by no later than 5.00 pm on 14 February 2018.

The Company will use the GBP rate applicable as at 16 February 2018.

The Company intends to pay quarterly dividends during 2018.

For further information please contact:

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