

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

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

**Audited Annual Financial Statements
and
Notice of Annual General Meeting ("AGM")**

22 June 2018

The Company announces that it has today posted to shareholders the Audited Annual Financial Statements for the year ended 31 December 2017 together with the Notice convening the Company's AGM.

The AGM will be held at the Company's registered office, 1st Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey GY1 1EW on 18 July 2018 at 10:00 BST.

Copies of the Audited Annual Financial Statements and Notice of AGM may be obtained on request from the Company's registered office at the above address.

A copy of the Company's Audited Annual Financial Statements, AGM notice and proxy form are also available on the Company's website www.summitgermany.com.

For further information please contact:

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