*ANNEX*

# Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

|  |  |  |
| --- | --- | --- |
| **1** | **Details of the person discharging managerial responsibilities/person closely associated** | |
| a) | Name | Zane Tamane |
| **2** | **Reason for the notification** | |
| a) | Position/status | Joint Stock Company ``MADARA Cosmetics`` Chairman of the Council |
| b) | Initial notification/ Amendment | Initial notification |
| **3** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** | |
| a) | Name | Joint Stock Company ``MADARA Cosmetics`` |
| b) | LEI | 48510000NFH7BLQEYU67 |
| **4** | **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** | |
| a) | Description of the finan­ cial instrument, type of instrument  Identification code | Shares of Joint Stock Company``MADARA Cosmetics``  ISIN code: LV0000101624 |
| b) | Nature of the transaction | Sale |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| c) | Price(s) and volume(s) | |  |  | | --- | --- | | Price(s) | Volume(s) | | 7.6 EUR per share | 500 | | 7.75 EUR per share | 5,000 | | 7.8 EUR per share | 1,900 | |
| d) | Aggregated information   * Aggregated volume * Price | 7,400  7.7527 EUR (the weighted average price of the aggregated transactions) |
| e) | Date of the transaction | 2019-04-01; 04:22:00 UTC |
| f) | Place of the transaction | Outside of trading venue |