*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 instrumentIdentification 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) |
| 7.70 EUR per share | 64,935 |
| 7.75 EUR per share | 1,341 |
| 7.80 EUR per share | 700 |

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| d) | Aggregated information* Aggregated volume
* Price
 | 66,9767.7020 EUR (the weighted average price of the aggregated transactions) |
| e) | Date of the transaction |  2019-05-02; 11:51:00 UTC |
| f) | Place of the transaction |  Outside of trading venue |