

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 financial 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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7.8 EUR per share</td> <td>1,000</td> </tr> <tr> <td>7.75 EUR per share</td> <td>624</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7.8 EUR per share	1,000	7.75 EUR per share	624
Price(s)	Volume(s)							
7.8 EUR per share	1,000							
7.75 EUR per share	624							
d)	Aggregated information — Aggregated volume — Price	1,624 7.7808 EUR (the weighted average price of the aggregated transactions)						
e)	Date of the transaction	2019-05-14; 09:35:00 UTC						
f)	Place of the transaction	Outside of trading venue						