

## ANNEX

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Santa Micule</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Joint Stock Company ``MADARA Cosmetics`` Laboratory manager, insider information holder
b)	Initial notification/ Amendment	<i>Initial notification.</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Joint Stock Company ``MADARA Cosmetics``
b)	LEI	48510000NFH7BLQEYU67
<b>4.1</b>	<b>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</b>	
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	<i>Sale</i>

c)	Price(s) and volume(s)	<b>Price (-s)</b>		<b>Volume (-s)</b>
		15.10 EUR per share		276
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 276</i> <i>Price: 15.10 EUR</i>		
e)	Date of the transaction	2020-12-04; 07:41:00 UTC		
f)	Place of the transaction	Nasdaq Riga, XNIS		
<b>4.2</b>	<b>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</b>			
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	<i>Sale</i>		

c)	Price(s) and volume(s)	<b>Price (-s)</b>	<b>Volume (-s)</b>
		15.10 EUR per share	94
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 94</i> <i>Price: 15.10 EUR</i>	
e)	Date of the transaction	2020-12-07; 07:21:00 UTC	
f)	Place of the transaction	Nasdaq Riga, XRIS	

**4.3 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	<i>Sale</i>

c)	Price(s) and volume(s)	<b>Price (-s)</b>		<b>Volume (-s)</b>
		15.10 EUR per share		330
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 330</i> <i>Price: 15.10 EUR</i>		
e)	Date of the transaction	2020-12-08; 07:41:00 UTC		
f)	Place of the transaction	Nasdaq Riga, XNIS		
<b>4.4</b>	<b>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</b>			
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 data-bbox="547 215 973 264">Price (-s)</th> <th data-bbox="973 215 1093 264"></th> <th data-bbox="1093 215 1410 264">Volume (-s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="547 264 973 331">15.80 EUR per share</td> <td data-bbox="973 264 1093 331"></td> <td data-bbox="1093 264 1410 331">64</td> </tr> </tbody> </table>	Price (-s)		Volume (-s)	15.80 EUR per share		64
Price (-s)		Volume (-s)						
15.80 EUR per share		64						
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 64</i> <i>Price: 15.80 EUR</i>						
e)	Date of the transaction	2020-12-10; 07:21:00 UTC						
f)	Place of the transaction	Nasdaq Riga, XRI5						
<b>4.5</b>	<b>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</b>							
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	<i>Sale</i>						

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="545 212 975 264">Price (-s)</th> <th data-bbox="975 212 1093 264"></th> <th data-bbox="1093 212 1404 264">Volume (-s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="545 264 975 331">15.40 EUR per share</td> <td data-bbox="975 264 1093 331"></td> <td data-bbox="1093 264 1404 331">386</td> </tr> </tbody> </table>	Price (-s)		Volume (-s)	15.40 EUR per share		386
Price (-s)		Volume (-s)						
15.40 EUR per share		386						
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 386</i> <i>Price: 15.40 EUR</i>						
e)	Date of the transaction	2020-12-11; 07:21:00 UTC						
f)	Place of the transaction	Nasdaq Riga, XRIIS						
<b>4.6 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</b>								
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	<i>Sale</i>						

c)	Price(s) and volume(s)	<b>Price (-s)</b>		<b>Volume (-s)</b>
		15.40 EUR per share		220
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 220</i> <i>Price: 15.40 EUR</i>		
e)	Date of the transaction	2020-12-14; 06:03:00 UTC		
f)	Place of the transaction	Nasdaq Riga, XNIS		

(<sup>1</sup>) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).