ANNEX

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

Details of the person discharging managerial responsibilities/person closely associated			
Name	Santa Spilberga		
Reason for the notification			
Position/status	Joint Stock Company ``MADARA Cosmetics`` E-commerce manager insider information holder		
Initial notification/ Amendment	Initial notification.		
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
Name	Joint Stock Company ``MADARA Cosmetics``		
LEI	48510000NFH7BLQEYU67		
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			
Description of the financial instrument, type of instrument Identification code	Shares of Joint Stock Company ``MADARA Cosmetics`` ISIN code: LV0000101624		
Nature of the transaction	Sale		
	Reason for the notification Position/status Initial notification/ Amendment Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification code		



c)	Price(s) and volume(s)		1		
		Price(s)	Volume(s)		
		15.7 EUR / share	523		
d)	Aggregated information	Volume: 523			
	Aggregated volume	Price: 15.7 EUR			
-	— Price				
e)	Date of the transaction	10.12.2020			
f)	Place of the transaction	Nasdaq Riga, XRIS			
4.2		ion(s): section to be repeated for (i) each type of instrument; (ii) each type of late; 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)		,,		
		Price(s) 15.5 EUR / share	Volume(s)		
<u>d)</u>	Aggregated information	Volume: 92			
/	Aggregated volume Price	Price: 15.5 EUR			
e)	Date of the transaction	14.12.2020			
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	Sale			



EN	Official Journal of the European Uni	on		
Price(s) and volume(s)	Pricals	Volume(s)		
	15.4 EUR / share	168		
Aggregated information — Aggregated volume — Price	Volume: 168 Price: 15.4 EUR			
Date of the transaction	14.12.2020			
Place of the transaction	Nasdaq Riga, XRIS			
Details of the transaction transaction; (iii) each date	(s): section to be repeated for (i) each type of instrument; (ii) each type of ; and (iv) each place where transactions have been conducted			
Description of the financial instrument, type of instrument Identification code	Shares of Joint Stock Company "MADARA Cosmetics" ISIN code: LV0000101624			
Nature of the transaction	Sale			
Price(s) and volume(s)	Price(s) 15.5 EUR / share	Volume(s)		
Aggregated information — Aggregated volume — Price	Volume: 308 Price: 15.5 EUR			
Date of the transaction	15.12.2020			
Place of the transaction	Nasdaq Riga, XRIS			
	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			
		s have been conducted		
Description of the financial instrument, type of instrument	s; and (iv) each place where transaction Shares of Joint Stock Company ``M	s have been conducted		
	Price(s) and volume(s) Aggregated information — Aggregated volume — Price Date of the transaction Place of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information — Aggregated volume — Price Date of the transaction	Price(s) and volume(s) Price(s) 15.4 EUR / share Aggregated information — Aggregated volume — Price Date of the transaction Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) Aggregated information — Aggregated information — Aggregated information — Aggregated volume — Price Date of the transaction Aggregated information — Aggregated volume — Price Date of the transaction 15.12.2020		



5/4		EN	Official Journal of the European Unio	on	5.4.20
	d)	Aggregated information — Aggregated volume — Price	Apjoms: 107 Cena: 15.5 EUR		
	e)	Date of the transaction	15.12.2020		
_	f)	Place of the transaction	Nasdaq Riga, XRIS		
	4.6		n(s): section to be repeated for (i) each ty e; and (iv) each place where transactions		
	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)	Price(s) 15.1 EUR / share	Volume(s) 402	_
_	d)	Aggregated information — Aggregated volume — Price	Volume: 402 Price: 15.1 EUR		
=	e)	Date of the transaction	15.12.2020		
_	f)	Place of the transaction	Nasdaq Riga, XRIS		