


## 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	Oy Transmeri Group Ab	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	The notification concerns a person that is closely associated with a person who is discharging managerial responsibilities – Member of the Council of Joint Stock Company “MADARA Cosmetics” - Anu Pauliina Koskinen	
b)	Initial notification/ Amendment	Initial notification	
<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</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	Purchase	
c)	Price(s) and volume(s)	Price(s) 8.3 EUR per share	Volume(s) 639,960
d)	Aggregated information — Aggregated volume — Price	639,960 8.3 EUR	
e)	Date of the transaction	2018.12.12; 10:36:01 UTC	
f)	Place of the transaction	Nasdaq Riga, XRI5	

  
 Kari Leimola  
 CEO  
 Oy Transmeri Group Ab