

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	Lending: the shareholder has lent its shares to LHV Bank for market-making activities.
c)	Price(s) and volume(s)	The shareholder has agreed to lend 77,000 shares to LHV Bank. Price: N/A. It cannot be excluded that some or all of the lent shares might be sold during the course of time. The price is not pre-determined.
d)	Aggregated information — Aggregated volume — Price	The shareholder has agreed to lend 77,000 shares to LHV Bank. Price: N/A. It cannot be excluded that some or all of the lent shares might be sold during the course of time. The price is not pre-determined.
e)	Date of the transaction	2019-01-16; 12:35:11 UTC
f)	Place of the transaction	Outside of trading venue

17.01.2019.

Z. TAMANE

