

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	Santa Spilberga
2	Reason for the notification	
a)	Position/status	Joint Stock Company ``MADARA Cosmetics`` E-commerce manager, insider information holder
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
4.1	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)	Price(s)	Volume(s)
		15.7 EUR / share	523
d)	Aggregated information — Aggregated volume — Price	Volume: 523 Price: 15.7 EUR	
e)	Date of the transaction	10.12.2020	
f)	Place of the transaction	Nasdaq Riga, XRIS	

4.2	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)	Price(s)	Volume(s)
		15.5 EUR / share	92
d)	Aggregated information — Aggregated volume — Price	Volume: 92 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	<i>Sale</i>	

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		15.4 EUR / share	168
d)	Aggregated information — Aggregated volume — Price	Volume: 168 Price: 15.4 EUR	
e)	Date of the transaction	14.12.2020	
f)	Place of the transaction	Nasdaq Riga, XRI5	

4.4 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	<i>Sale</i>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		15.5 EUR / share	308
d)	Aggregated information — Aggregated volume — Price	Volume: 308 Price: 15.5 EUR	
e)	Date of the transaction	15.12.2020	
f)	Place of the transaction	Nasdaq Riga, XRI5	

4.5 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)	Price(s)	Volume(s)
		15.5 EUR / share	107

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, XNIS	
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		
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)	Volume(s)
		15.1 EUR / share	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, XNIS	