

## 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>Anete Vabule</i>				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	<i>Joint Stock Company "MADARA Cosmetics" sustainability manager, Insider information holder</i>				
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	<i>Joint Stock Company "MADARA Cosmetics"</i>				
b)	LEI	<i>48510000NFH7BLQEYU67</i>				
<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	<i>Shares of Joint Stock Company "MADARA Cosmetics" ISIN code: LV0000101624</i>				
b)	Nature of the transaction	<i>Sale</i>				
c)	Price(s) and volume(s)	<table border="0"> <tr> <td align="center">Price(s)</td> <td align="center">Volume(s)</td> </tr> <tr> <td align="center"><b>16.30</b></td> <td align="center"><b>55</b></td> </tr> </table>	Price(s)	Volume(s)	<b>16.30</b>	<b>55</b>
Price(s)	Volume(s)					
<b>16.30</b>	<b>55</b>					
d)	Aggregated information — Aggregated volume — Price	<i>Volume: 55 Price: 16.30 EUR</i>				
e)	Date of the transaction	<i>21.03.2023.</i>				
f)	Place of the transaction	<i>Nasdaq Riga, XRIS</i>				

(1) 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).