

**Information submitted by persons discharging managerial responsibilities
to the Board of Directors of IMS S.A./ the FSA pursuant to Article 19 of MAR**

The template for notification on the basis of: COMMISSION IMPLEMENTING REGULATION (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	ARTUR CZESZEJKO-SOCHACKI						
2.	Reason for the notification							
a)	Position/status	MEMBER OF THE SUPERVISORY BOARD						
b)	Initial notification/amendment	INITIAL NOTIFICATION						
3.	Details of the Issuer							
a)	Name	IMS SPÓŁKA AKCYJNA						
b)	LEI	259400K8UCPGHL7FH765						
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							
4.1.	Description of the financial instrument, type of instrument Identification code							
a)	SHARES ISIN: PLINTMS00019							
b)	Nature of the transaction*	<u>ACQUISITION</u>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>PRICE</th> <th>VOLUME</th> </tr> </thead> <tbody> <tr> <td>PLN 3.32</td> <td>3,100</td> </tr> <tr> <td>PLN 3.30</td> <td>1,200</td> </tr> </tbody> </table>	PRICE	VOLUME	PLN 3.32	3,100	PLN 3.30	1,200
PRICE	VOLUME							
PLN 3.32	3,100							
PLN 3.30	1,200							
d)	Aggregated information - Aggregated volume - Price	- aggregated volume - 4,300 - price - PLN 3.32						
e)	Date of the transaction	2018-06-27						
f)	PLACE OF THE TRANSACTION	GPW; XWAR						
4.2.	Description of the financial instrument, type of instrument Identification code							
a)	SHARES ISIN: PLINTMS00019							
b)	Nature of the transaction*	<u>DISPOSAL</u>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>PRICE</th> <th>VOLUME</th> </tr> </thead> <tbody> <tr> <td>PLN 3.20</td> <td>64,436</td> </tr> </tbody> </table>	PRICE	VOLUME	PLN 3.20	64,436		
PRICE	VOLUME							
PLN 3.20	64,436							
d)	Aggregated information - Aggregated volume - Price	- aggregated volume - 64,436 - price - PLN 3.20						
e)	Date of the transaction	2018-09-19						
f)	PLACE OF THE TRANSACTION	OUTSIDE THE MARKET						

(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).

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(date) (signature)

***Legend:**

- a) acquisition, disposal, short sale, subscription or exchange;
 - b) acceptance or exercise of a stock option, including of a stock option granted to managers or employees as part of their remuneration package, and the disposal of shares stemming from the exercise of a stock option;
 - c) entering into or exercise of equity swaps;
 - d) transactions in or related to derivatives, including cash-settled transactions;
 - e) entering into a contract for difference on a financial instrument of the concerned issuer or on emission allowances or auction products based thereon;
 - f) acquisition, disposal or exercise of rights, including put and call options, and warrants;
 - g) subscription to a capital increase or debt instrument issuance;
 - h) transactions in derivatives and financial instruments linked to a debt instrument of the concerned issuer, including credit default swaps;
 - i) conditional transactions upon the occurrence of the conditions and actual execution of the transactions;
 - j) automatic or non-automatic conversion of a financial instrument into another financial instrument, including the exchange of convertible bonds to shares;
 - k) gifts and donations made or received, and inheritance received; l) transactions executed in index-related products, baskets and derivatives, insofar as required by Article 19 of Regulation (EU) No. 596/2014;
 - m) transactions executed in shares or units of investment funds, including alternative investment funds (AIFs) referred to in Article 1 of Directive 2011/61/EU of the European Parliament and of the Council (1), insofar as required by Article 19 of Regulation (EU) No. 596/2014;
 - n) transactions executed by manager of an AIF in which the person discharging managerial responsibilities or a person closely associated with such a person has invested, insofar as required by Article 19 of Regulation (EU) No. 596/2014;
 - o) transactions executed by a third party under an individual portfolio or asset management mandate on behalf or for the benefit of a person discharging managerial responsibilities or a person closely associated with such a person;
 - p) borrowing or lending of shares or debt instruments of the issuer or derivatives or other financial instruments linked thereto.
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