

Warsaw, 14th January 2019

**Information submitted to
the Board of Directors of IMS S.A./ the Polish Financial Supervision Authority
pursuant to Article 69 of the Act on offering
(Journal of Laws No.184 item 1539)**

Acting pursuant to Article 69(1) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organised trading system, and on public companies (Journal of Laws of 2005 No. 184 item 1539 as further amended) with reference to the execution of the 6th Tranche of the Own Shares Buy-back Program conducted by the Company since 30.11.2018, the Board of Directors of IMS S.A. informs that the share in the total number of votes in connection with held own shares exceeded the 5% threshold and amounts to 5.0020%.

The 6th Tranche of the Own Shares Buy-back Program is executed based on Resolution No.19 of the Annual General Meeting of Shareholders of IMS S.A. of 25.05.2017 in connection with Resolution No.26 of the Annual General Meeting of Shareholders of IMS S.A. of 06.06.2018 regarding the authorisation of the Board of Directors of the Company to acquire Company's own shares and in the mode specified in Resolution No.1 of the Board of Directors of IMS S.A. of 13.02.2018 in connection with Resolution No. 1 of the Board of Directors of 29.06.2018 regarding the adoption and specification of the terms and conditions of the Company Own Shares Buy-back Program (consolidated text of the Own Shares Buy-back Program was adopted with Resolution No.1 on 29.06.2018).

The change of share in the total number of votes occurred on 14 January 2019 as a result of settling of transactions of the acquisition of own shares bought back on 10 January 2019 as part of the execution of the above mentioned Own Shares Buy-back Program.

Before the change we held 1,674,352 own shares which gave right to 1,674,352 votes in the General Meeting of Shareholders of the Company and represented 4.9981% of total votes and 4.9981% share in the share capital of IMS S.A. As a result of settling the buy-back transactions of 10 January 2019, the number of shares increased to 1,675,657 which represent 1,675,657 votes in the General Meeting of Shareholders of the Company, 5.0020% share in the total number of votes and 5.0020% share in the share capital of IMS S.A.

At the same time we inform that we did not conclude any third party agreements whose subject matter is the transfer of rights to exercise the votes and there are no our subsidiaries which hold IMS S.A. shares.