

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

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	DARIUSZ LICHACZ	
2.	Reason for the notification		
a)	Position/status	VICE PRESIDENT OF THE 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	SHARES	
a)	Identification code	ISIN: PLINTMS00019	
b)	Nature of the transaction*	<u>ACQUISITION OF SHARES UNDER INCENTIVE PROGRAMME IV</u>	
c)	Price(s) and volume(s)	PRICE	VOLUME
		PLN 0.51	180,000
d)	Aggregated information - Aggregated volume - Price	- aggregated volume – 180,000 - price - PLN 0.51	
e)	Date of the transaction	2023-07-24	
f)	PLACE OF THE TRANSACTION	OUTSIDE THE MARKET	