

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	DARIUSZ LICHACZ	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position/status	VICE PRESIDENT OF THE BOARD	
b)	Initial notification/amendment	INITIAL NOTIFICATION	
<b>3.</b>	<b>Details of the Issuer</b>		
a)	Name	IMS SPÓŁKA AKCYJNA	
b)	LEI	259400K8UCPGHL7FH765	
<b>4.</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>		
<b>4.1.</b>	Description of the financial instrument, type of instrument		
a)	Identification code	SHARES 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	150,000
d)	Aggregated information - Aggregated volume - Price	- aggregated volume - 150,000 - price - PLN 0.51	
e)	Date of the transaction	2024-07-03	
f)	PLACE OF THE TRANSACTION	OUTSIDE THE MARKET	