

**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	FRAM Family Foundation				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	PERSON CLOSELY RELATED TO PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES – RAFAŁ MANIA MEMBER OF THE SUPERVISORY 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>					
a)	Description of the financial instrument, type of instrument Identification code	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 2.7</td> <td>283545</td> </tr> </tbody> </table>	PRICE	VOLUME	PLN 2.7	283545
PRICE	VOLUME					
PLN 2.7	283545					
d)	Aggregated information - Aggregated volume - Price	- aggregated volume – 283545 - price - PLN 2.70				
e)	Date of the transaction	2026-02-05				
f)	PLACE OF THE TRANSACTION	GPW; XWAR				