

**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   | AMENDMENT   |       |        |         |        |
|           | Reason for change  | CORRECTION OF THE TRANSACTION DATE TO 06/02/2026 FROM 05/02/2026  |       |        |         |        |
| <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<br>Identification code   | SHARES<br>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 -<br>Aggregated volume - Price  | - aggregated volume - 283545<br>- price - PLN 2.70  |       |        |         |        |
| e)        | Date of the transaction  | 2026-02-06  |       |        |         |        |
| f)        | PLACE OF THE TRANSACTION   | GPW; XWAR   |       |        |         |        |