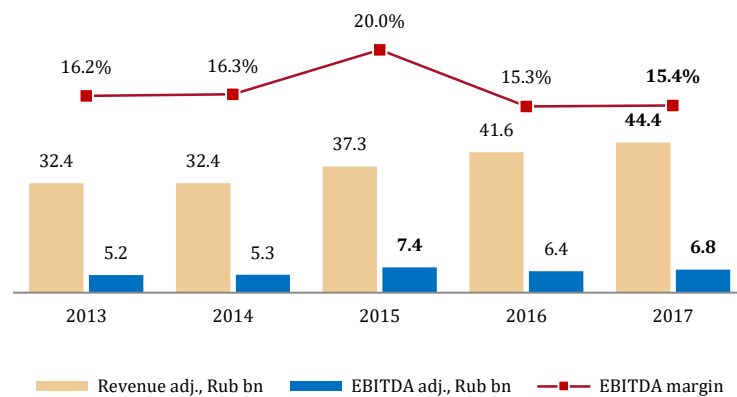
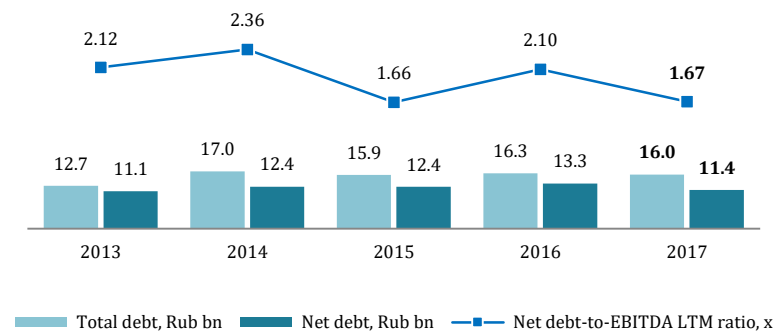


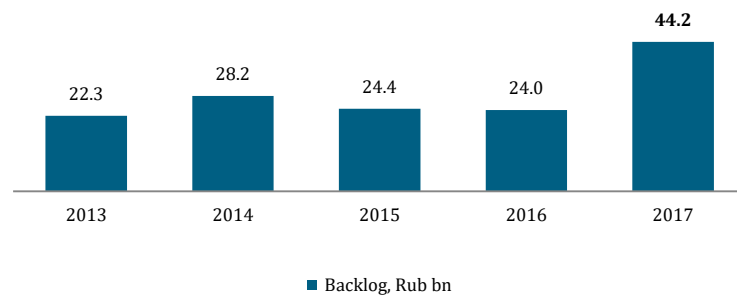
FINANCIAL HIGHLIGHTS



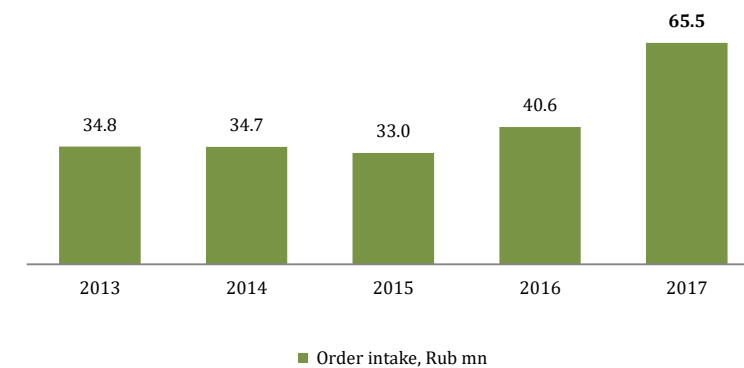
LEVERAGE



BACKLOG



ORDER INTAKE



ABOUT HMS

- # 1 producer of pumps and oil and gas equipment as well as one of the leading compressor producers in Russia and the CIS
- Business platform and core expertise are established and provide a strong base for future growth
- Key industries: oil & gas, nuclear and thermal power generation, petrochemistry and wastewater industry

You can find more information on our website:
grouphms.com/shareholders_and_investors/

SHAREHOLDER STRUCTURE

<i>as of 11 April, 2018</i>	Share in HMS Group
Managers & persons associated with management	28.2%
Vladimir Lukyanenko	27.4%
Other GDRs holders (Free-float)	20.0%
German Tsoy	19.8%
Treasury shares	4.6%
Total	100.0%

Source: Company data, IFRS accounts, management accounts

THE BOARD OF DIRECTORS

- Nikolay Yamburenko, The Chairman, non-executive
- Artem Molchanov, member of the Board, CEO
- Kirill Molchanov, member of the Board, CFO
- Yury Skrynnik, member of the Board, Chief Managing Director of the compressors business unit
- Vladimir Lukyanenko, member of the Board, non-executive
- Philippe Delpal, member of the Board, Independent
- Gary Yamamoto, member of the Board, Independent
- Andrea Petrou, member of the Board, non-executive director Cyprus

KEY DETAILS

Full company name:	HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC
Stock Exchange	LSE
ISIN	US40425X4079
CUSIP	4025X407
LEI Code	254900DDFETNLASV8M53
Underlying ISIN	CY0104230913
Fiscal Year-End	31 December
GDR : Common share ratio	5 : 1
Reuters:	HMSGq.L Bloomberg: HMSG LI

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