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| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |   |
| a)       | Name   | H.M.S. Technologies Limited ( <b>HMST</b> )<br>Registration number HE 277348  |
| <b>2</b> | <b>Reason for the notification</b>   |   |
| a)       | Position/status  | HMST is a person closely associated with:<br><br>Artem Molchanov, Director of HMST and HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC, General Director (CEO) of HMS Group Management LLC<br><br>Nikolay Yamburenko, Director of HMST and HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC<br><br>Yury Skrynnik, Director of HMST and HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC, Deputy General Director – Chief Managing Director of the HMS Compressors Business Unit<br><br>Vladimir Lukyanenko, Director of HMST and HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC<br><br>Andreas Petrou, Director of HMST and HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC |
| b)       | Initial notification/<br>Amendment   | Initial   |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |
| a)       | Name   | HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC  |
| b)       | LEI  | 254900DDFETNLASV8M53  |
| <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><br>Identification code   | Global depository receipts linked to ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC<br><br>ISIN US40425X4079   |
| b)       | Nature of the transaction  | Disposal of global depository receipts linked to ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC by HMST in exchange of 19,504,460,690 additionally issued ordinary shares in Joint-Stock Company HMS Holding ( <b>HMSH</b> ), a Russian company registered under registration number 1185749004858 being a subsidiary undertaking of HMST  |

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|----|---|--|----------------|
| c) | Price(s) and volume(s)                                | Price(s)   | Volume(s)      |
|    |   | Non-cash consideration / ordinary shares in HMSH | 2,924,207      |
|    |   |  |                |
| d) | Aggregated information —<br>Aggregated volume — Price | Not applicable                                   | Not applicable |
| e) | Date of the transaction                               | 2019-03-06; UTC time                             |                |
| f) | Place of the transaction                              | Outside a trading venue                          |                |