

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Joint-Stock Company HMS Holding (<i>HMSH</i>) Registration number 1185749004858				
2	Reason for the notification					
a)	Position/status	HMSH is a person closely associated with Artem Molchanov, Director of HMSH and HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC, General Director (CEO) of HMS Group Management LLC				
b)	Initial notification/ Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC				
b)	LEI	254900DDFETNLASV8M53				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Global depository receipts linked to ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC ISIN US40425X4079				
b)	Nature of the transaction	Acquisition of global depository receipts linked to ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC in exchange of 19,504,460,690 additionally issued ordinary shares in HMSH acquired by H.M.S. Technologies Limited, registration number HE 277348, a parent undertaking of HMSH				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Non-cash consideration / ordinary shares in HMSH</td> <td>2,924,207</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Non-cash consideration / ordinary shares in HMSH	2,924,207
Price(s)	Volume(s)					
Non-cash consideration / ordinary shares in HMSH	2,924,207					
d)	Aggregated information — 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
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