

**1 - Details of the person discharging managerial responsibilities / person closely associated**

*Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.*

**Name of natural person**

**Legal person**

Joint-Stock Company HMS Holding

**2 - Reason for the notification**

***For persons discharging managerial responsibilities:***

*- The position occupied within the issuer, emission allowance market participant / auction platform / auctioneer / auction monitor should be indicated e.g. CEO, CFO.*

***For persons closely associated with:***

*- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;*

*- Name and position of the relevant person discharging managerial responsibilities*

**Position/status**

JSC HMS Holding is a PCA with Artem Molchanov, Director and PDMR of HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC

**Initial notification/amendment**

Initial Notification

**3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

**Full name of the entity**  
GROUP PLC

HMS HYDRAULIC MACHINES & SYSTEMS

**Legal Entity Identifier code**

254900DDFETNLASV8M53

*In accordance with ISO 1744 LEI code.*

#### 4 - Details of the transaction(s)

*Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted*

#### Transaction(s) summary table

Date Of Transaction	Financial Instrument	Identification Code	Place Of Transaction	Currency	
2019-12-16	Global depositary receipts representing ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC on a 1:5 basis	ISIN: US40425X4079	Outside a trading venue	EUR - Euro	
<b>Nature Of Transaction:</b>					
Cancellation (disposal by JSC HMS Holding) of 2,924,207 global depositary receipts representing 14,621,035 ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC and withdrawal of (acquisition by JSC HMS Holding of) such 14,621,035 ordinary shares from the depositary (the Bank of New York Mellon) in the name of JSC HMS Holding					
			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			0.00	2924207	0.00
			<b>Aggregated 0.00</b>	<b>2924207</b>	<b>0.00</b>
Date Of Transaction	Financial Instrument	Identification Code	Place Of Transaction	Currency	
2019-12-16	Ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC	ISIN: CY0104230913	Outside a trading venue	EUR - Euro	
<b>Nature Of Transaction:</b>					
Cancellation (disposal by JSC HMS Holding) of 2,924,207 global depositary receipts representing 14,621,035 ordinary shares in HMS HYDRAULIC MACHINES & SYSTEMS GROUP PLC and withdrawal of (acquisition by JSC HMS Holding of) such 14,621,035 ordinary shares from the depositary (the Bank of New York Mellon) in the name of JSC HMS Holding					
			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			0.00	14621035	0.00
			<b>Aggregated 0.00</b>	<b>14621035</b>	<b>0.00</b>