

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	Ordinary shares with a par value of EUR 0.01 each ISIN CY0104230913				
b)	Nature of the transaction	Acquisition of ordinary shares as a shareholder's contribution by H.M.S. Technologies Limited, registration number HE 277348, to the assets of its subsidiary undertaking 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>Nil consideration</td> <td>2,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil consideration	2,000,000
Price(s)	Volume(s)					
Nil consideration	2,000,000					
d)	Aggregated information — Aggregated volume — Price	Not applicable Not applicable				
e)	Date of the transaction	2019-01-24; UTC time				
f)	Place of the transaction	Outside a trading venue – transfer of shares				