

LIST OF INSIDER INFORMATION
HMS Hydraulic Machines & Systems Group PLC
(hereinafter referred to as "Company")

HMS Hydraulic Machines & Systems Group plc, a public limited liability company incorporated in accordance with the legislation of the Republic of Cyprus, with its registered office at: 5 Alkaiou Street, Pelekanos building 16, 2nd floor, apartment / office 201, P.C. 2404, Engomi, Nicosia, Cyprus, is a foreign entity whose issuable securities (securities certifying rights in respect of the issued securities of a foreign entity) are admitted to on-exchange trading in cases set forth in cl. 4, art. 51.1 of the Federal Law "On the Securities Market" (hereinafter referred to as "foreign issuer").

Pursuant to the Instruction of the Bank of Russia No. 5719-U dated 02.02.2021, Insider information of a foreign issuer includes information considered as insider information of a foreign issuer in line with the rules of a foreign exchange that meets the criteria established by the Bank of Russia as stated in clause 4 of Article 51.1 of the Federal Law "On the Securities Market" (hereinafter referred to as "foreign exchange"), and (or) as stated in its personal law, and (or) as stated in the personal law of a foreign issuer.

Global depositary receipts of a foreign issuer have become listed on the London Stock Exchange and are traded on the Main Market of the exchange (ticker – "HMSG"). The following international securities identification numbers are assigned to the global depositary receipts of a foreign issuer:

ISIN	RegS: US40425X4079 144A: US40425X3089
CUSIP	RegS: 40425X407 144A: 40425X308
CFI:	EDSXFR

Due to the fact that securities of a foreign issuer have gone through the process of listing on a foreign exchange (London Stock Exchange), Insider information is subject to disclosure in accordance with the procedure and within terms established by the rules of the London Stock Exchange as specified in the Market Abuse Regulation as of July 3, 2016 and also its personal law, and personal law of the foreign issuer according to the Instruction of the Bank of Russia No. 5326-U of 21.11.2019 (revision of 02.02.2021) "On the list of Insider information of legal entities specified in clauses 1, 3, 4, 11 and 12 of Article 4 of the Federal Law No. 224-FZ of July 27, 2010 "On Countering the Misuse of Insider Information and Market Manipulation and on Amendments to Certain Legislative Acts of the Russian Federation" as well as on the procedure and terms of its disclosure".