

**Polish Financial Supervision Authority
Current Report No. 8/2024**

Prepared on: 08/05/2024

Subject:

Change of the publication date of the extended consolidated report for the first quarter of 2024 containing quarterly financial information for the first quarter of 2024

Legal basis:

Article 56(1)(2) of the Offering Act – current and periodic disclosures

Report contents:

The Management Board of BEST S.A. (Issuer) announces the change of the publication date of the consolidated extended report for the first quarter of 2024, which includes the quarterly financial information for the first quarter of 2024 (Quarterly Report). The Quarterly Report will be published on 29 May 2024. In accordance with the information included in Current Report No. 2/2024 of 26 January 2024, the original publication date of the Quarterly Report was 15 May 2024.

The publication date of the Quarterly Report is changed according to § 80(2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and interim information to be submitted by issuers of securities, and on conditions for considering as equivalent information required under the law of a non-member state.

BEST S.A. (full name of the issuer)	
BEST (abbreviated name of the issuer)	Other finance (fin) (sector as per GPW (Warsaw Stock Exchange) classification)
81-537 (postal code)	Gdynia (city/town)
Łużycka (street)	8A (number)
(0-58) 76 99 299 (phone)	(0-58) 76 99 226 (fax)
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SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Given name and surname	Position/Function	Signature
08/05/2024	Marek Kucner	Vice-President of the Management Board	

08/05/2024	Maciej Bardan	Member of the Management Board	
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