

**Polish Financial Supervision Authority  
Current Report No. 16/2024**

Prepared on: 18/06/2024

Subject:

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of BEST S.A. held on 18 June 2024

Legal basis:

Article 70 item 3 of the Offering Act – GSM list of shareholdings above 5%

Report contents:

BEST S.A. (Issuer), having its registered office in Gdynia, publishes a list of shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting of the Issuer held on 18 June 2024 (OGM):

Krzysztof Borusowski: number of votes at the Issuer's OGM: 23,820,439; share in the number of votes present at the Issuer's OGM: 86.54%; share in the total number of votes: 80.98%.

Marek Kucner: number of votes at the Issuer's OGM: 2,966,785, share in the number of votes present at the Issuer's OGM: 10.79%; share in the total number of votes: 10.09%.

The Issuer uses the term 'total number of votes' within the meaning of Article 4(17) of the Act of 29 July 2005 on public offering, terms of introducing financial instruments to organised trading and on public companies.

<b>Best S.A.</b> (full name of the issuer)	
<b>BEST</b> (abbreviated name of the issuer)	<b>Other finance (fin)</b> (sector as per GPW (Warsaw Stock Exchange) classification)
<b>81-537</b> (postal code)	<b>Gdynia</b> (city/town)
<b>Łużycka</b> (street)	<b>8A</b> (number)
<b>(0-58) 76 99 299</b> (phone)	<b>(0-58) 76 99 226</b> (fax)
<b>best@best.com.pl</b> (e-mail)	<b>www.best.com.pl</b> (www)
<b>585-00-11-412</b> Tax ID (NIP)	<b>190400344</b> Statistical No. (REGON)

**SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:**

Date	Given name and surname	Position/Function	Signature
18/06/2024	Marek Kucner	Vice-President of the Management Board	
18/06/2024	Urszula Rybszleger	Proxy	