

**Polish Financial Supervision Authority
Current Report No. 18/2024**

Prepared on: 20/06/2023

Subject:

Information on transactions on the Issuer's bonds disclosed under Article 19 MAR

Legal basis:

Article 19(3) MAR – information on transactions conducted by persons discharging managerial responsibilities

Report contents:

BEST S.A., having its registered office in Gdynia ('Issuer'), announces that it has received from BEST Capital Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych ('Fund') a notification prepared pursuant to Article 19(1) of Regulation No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse ('MAR') regarding the acquisition of the bonds of the Issuer by the Fund on 19 June 2024. The Fund is closely associated, within the meaning of Article 3(1)(26)(d) MAR, with two Members of the Issuer's Management Board.

The Issuer has attached to this current report the notifications containing the transaction details.

Attachments:

File	Description
Notification BEST Capital FIZAN.pdf	Notification from BEST Capital FIZAN

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)
best@best.com.pl (e-mail)	www.best.com.pl (www)
585-00-11-412 Tax ID (NIP)	190400344 Statistical No. (REGON)

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Given name and surname	Position/Function	Signature
2024.06.20	Marek Kucner	Vice-President of the Management Board	
2024.06.20	Urszula Rybszleger	Proxy	

Notification of the transaction/~~transactions~~* referred to

Article 19(1) MAR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	BEST CAPITAL FIZAN	
2	Reason for the notification		
a)	Position/status	Person closely associated with persons who discharge managerial responsibilities: Krzysztof Borusowski – President of the Management Board of BEST S.A. Marek Kucner – Vice-President of the Management Board of BEST S.A.	
b)	Initial notification/change	Initial notification	
3	Data of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	BEST SPÓŁKA AKCYJNA	
b)	LEI	2594000NL3ACJPV93J19	
4	Details of the transaction: 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	Bond BESTHP0627 PLO020700137	
b)	Transaction type	Purchase	
c)	Price and volume	Price	Volume
		PLN 100,000	580
d)	Aggregated information - Aggregated volume - Price	580 PLN 100,000	
e)	Transaction date	19/06/2024	
f)	Transaction place	Outside a trading system	

* Delete as appropriate