

**Polish Financial Supervision Authority  
Current Report No. 21/2024**

Prepared on: 17/07/2024

Subject:

Information on transactions obtained according to Article 19(3) 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 today it received from three members of the Management Board (i.e. persons discharging managerial responsibilities with the Issuer) notifications prepared according to Article 19(1) MAR about transactions to acquire the Issuer's subscription warrants on 17 July 2024.

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

Attachments:

File	Description
President of the Management Board – notification.pdf	Notification of transactions under Article 19(1) MAR
Vice-President of the Management Board – notification.pdf	Notification of transactions under Article 19(1) MAR
Member of the Management Board – notification.pdf	Notification of transactions under Article 19(1) MAR

<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><a href="http://www.best.com.pl">www.best.com.pl</a></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
17/07/2024	Krzysztof Borusowski	President of the Management Board	
17/07/2024	Marek Kucner	Vice-President of the Management Board	

**Notification of the transaction/transactions\*  
referred to Article 19(1) MAR**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Krzysztof Borusowski
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	President of the Management Board of BEST S.A. – person discharging managerial responsibilities
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Data of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BEST SPÓŁKA AKCYJNA
b)	LEI	2594000NL3ACJPV93J19
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	series D2 subscription warrants – one warrant can be converted into one series H share
b)	Transaction type	purchase
c)	Price and volume	<b>Price</b>
		PLN 0.00
d)	Aggregated information – Aggregated volume – Price	30.000
		PLN 0.00
e)	Transaction date	17/07/2024
f)	Transaction place	Outside a trading system

\* Delete as appropriate

**Notification of the transaction/transactions\*  
referred to Article 19(1) MAR**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Marek Kucner
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Vice-President of the Management Board of BEST S.A. – person discharging managerial responsibilities
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Data of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BEST SPÓŁKA AKCYJNA
b)	LEI	2594000NL3ACJPV93J19
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	series D2 subscription warrants – one warrant can be converted into one series H share
b)	Transaction type	purchase
c)	Price and volume	<b>Price</b>
		PLN 0.00
d)	Aggregated information – Aggregated volume – Price	30.000
		PLN 0.00
e)	Transaction date	17/07/2024
f)	Transaction place	Outside a trading system

\* Delete as appropriate

**Notification of the transaction/transactions\*  
referred to Article 19(1) MAR**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Maciej Bardan
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Member of the Management Board of BEST S.A. – person discharging managerial responsibilities
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Data of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BEST SPÓŁKA AKCYJNA
b)	LEI	2594000NL3ACJPV93J19
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	series D2 subscription warrants – one warrant can be converted into one series H share
b)	Transaction type	purchase
c)	Price and volume	<b>Price</b>
		PLN 0.00
d)	Aggregated information – Aggregated volume – Price	30.000
		PLN 0.00
e)	Transaction date	17/07/2024
f)	Transaction place	Outside a trading system

\* Delete as appropriate