

Polish Financial Supervision Authority
Current Report No. 23/2024

Prepared on: 24/07/2024

Subject:

Registration of series J shares with the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.)

Legal basis:

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

Report contents:

The Management Board of BEST S.A., with its registered office in Gdynia (Issuer, Company), announces that it became aware of Statement No. 727/2024 issued by Krajowy Depozyt Papierów Wartościowych S.A. (KDPW) on 23 July 2024 on the conditional registration in the depository of 109,800 series I ordinary bearer shares issued by the Company with a nominal value of PLN 1 each (the Shares), which have been assigned the ISIN code PLBEST000010. The registration will take place within 3 days of receipt by the KDPW of the decision to introduce the Shares to trading on the regulated market to which other shares of the Issuer bearing the abovementioned ISIN code have been introduced, but not earlier than the date specified in that decision as the date of introducing the Shares to trading on the regulated market.

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
2024.07.24	Krzysztof Borusowski	President of the Management Board	
2024.07.24	Marek Kucner	Vice-President of the Management Board	

