

**Polish Financial Supervision Authority
Current Report No. 31/2024**

Prepared on: 26 August 2024

Subject:

Change of the publication date of the consolidated extended report for the first half 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 a change of the publication date of the consolidated extended report for the first half of 2024 (Semi-annual Report). The Semi-annual Report will be published on 4 September 2024. In accordance with the information included in Current Report No. 2/2024 of 26 January 2024, the original publication date of the Semi-annual Report was 05 September 2024.

The publication date of the Semi-annual 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.

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| 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 |
|------------|------------------------|--|-----------|
| 26-08-2024 | Marek Kucner | Vice-President of the Management Board | |
| 26-08-2024 | Aleksandra Żylewicz | Proxy | |