

**Polish Financial Supervision Authority
Current Report No. 39/2024**

Prepared on: 20 September 2024

Subject:

Information on transactions on the Issuer's bonds obtained 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 sale of the Issuer's bonds on 19 September 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 annexed to this current report the notification 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 |
|------------|------------------------|--|-----------|
| 20/09/2024 | Krzysztof Borusowski | President of the Management Board | |
| 20/09/2024 | Marek Kucner | Vice-President of the Management Board | |

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 PLO020700038 | |
| b) | Transaction type | Sale | |
| c) | Price and volume | Price | Volume |
| | | PLN 100000 | 80 |
| d) | Aggregated information - Aggregated volume - Price | | 80 |
| | | | PLN 100000 |
| e) | Transaction date | 19/09/2024 | |
| f) | Transaction place | OUTSIDE A TRADING SYSTEM | |
| a) | Description of the financial instrument Identification code | BOND PLO020700053 | |
| b) | Transaction type | Sale | |
| c) | Price and volume | Price | Volume |
| | | PLN 100,000 | 235 |

| | | | |
|----|--|--------------------------|---------------|
| d) | Aggregated information - Aggregated volume - Price | 235 PLN 100,000 | |
| e) | Transaction date | 19/09/2024 | |
| f) | Transaction place | OUTSIDE A TRADING SYSTEM | |
| a) | Description of the financial instrument Identification code | BOND PLO020700061 | |
| b) | Transaction type | Sale | |
| c) | Price and volume | Price | Volume |
| | | PLN 100,000 | 90 |
| d) | Aggregated information - Aggregated volume - Price | 90 PLN 100,000 | |
| e) | Transaction date | 19/09/2024 | |
| f) | Transaction place | OUTSIDE A TRADING SYSTEM | |
| a) | Description of the financial instrument Identification code | BOND PLO020700137 | |
| b) | Transaction type | Sale | |
| c) | Price and volume | Price | Volume |
| | | PLN 100,000 | 580 |
| d) | Aggregated information - Aggregated volume - Price | 580 PLN 100,000 | |
| e) | Transaction date | 19/09/2024 | |
| f) | Transaction place | OUTSIDE A TRADING SYSTEM | |

* Delete as appropriate