

**Polish Financial Supervision Authority
Current Report No. 32/2024**

Prepared on: 26/08/2024; 16:23

Subject:

Satisfaction of the condition precedent related to the supplementary agreement to a loan agreement concluded by the Issuer and subsidiaries of BEST S.A.

Legal basis:

Article 17(1) MAR – inside information

Report contents:

Regarding current report no. 26/2024 of 07 August 2024 on the conclusion by the Issuer (Guarantor), the Issuer's subsidiaries BEST I NFIZW, BEST II NFIZW and BEST IV NFIZW (Borrowers), and ING Bank Śląski S.A. (Bank) of a supplementary agreement (Supplementary Agreement No. 7) to the Loan Agreement of 19 July 2016, the Management Board of BEST S.A., with its registered office in Gdynia (Issuer), announces that today the Borrowers received information from the Bank on the fulfilment of the condition precedent set out in Supplementary Agreement No. 7, i.e. delivery by BEST I NFIZW, BEST II NFIZW, BEST IV NFIZW and the Guarantor of statements on submission to enforcement proceedings in the form of a notarial deed pursuant to Article 777 § 1(5) of the Civil Procedure Code Act of 17 November 1964, and delivery of the aforementioned documents to the Bank. In view of the above, the provisions of Supplementary Agreement No. 7 come into force as of today.

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)
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SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Given name and surname	Position/Function	Signature
26 August 2024	Krzysztof Borusowski	President of the Management Board	
26 August 2024	Marek Kucner	Vice-President of the Management Board	