

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**Current Report No. 38/2024**

Prepared on: 18 September 2024

Subject:

Resignation of a Management Board Member

Legal basis:

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

Report contents:

The Management Board of BEST S.A., having its registered office in Gdynia (Company), announces that today the Company received a statement from Maciej Bardan, Member of the Company's Management Board, on his resignation from his function and thus from the Company's Management Board with effect from 31 October 2024. The resignation was submitted for personal reasons.

<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>www.best.com.pl</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
18/09/2024	Krzysztof Borusowski	President of the Management Board	
18/09/2024	Marek Kucner	Vice-President of the Management Board	