

Polish Financial Supervision Authority
Current Report No. 28/2024

Prepared on: 21/08/2024

Subject:

Admission of series AC1 bonds to exchange trading

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 (the Issuer), announces that today it learned of Resolution No. 1044/2024 adopted on 20 August 2024 by the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) on the admission of up to 250,000 series AC1 bearer bonds of the Issuer (Bonds), with a nominal value of PLN 100.00 each, to exchange trading on the Catalyst main market - as of the date of registration of the Bonds by the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.).

The Bonds were issued under a base prospectus approved by the Polish Financial Supervision Authority on 28 June 2024, which was drawn up by the Company in connection with a public bond issuance programme with a nominal value of up to PLN 250 million and based on the final terms of the issue of the Bonds published on 19 July 2024, as amended by Update No. 1 of 30 July 2024.

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)
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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
21/08/2024	Marek Kucner	Vice-President of the Management Board	
21/08/2024	Aleksandra Żylewicz	Proxy	

