Polish Financial Supervision Authority Current Report No. 33/2024

Prepared on: 28 August 2024

Subject:

Decision on the first trading day for series AC1 bonds

Legal basis:

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

Report contents:

BEST S.A., with its registered office in Gdynia, announces that it has become aware of Resolution No. 1068/2024 of 27 August 2024 of the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) on the introduction as of 29 August 2024 to exchange trading on the main market as part of the Catalyst platform of 250,000 series AC1 bearer bonds with a nominal value of PLN 100.00 each (Bonds).

The Bonds, identified by Krajowy Depozyt Papierów Wartościowych S.A. with the code PLBEST000416, will be listed as part of the continuous trading system under the abbreviated name BST0829.

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	Other finance (fin)	
(abbreviated name of the	(sector as per GPW (Warsaw	
issuer)	Stock Exchange) classification)	
81-537	Gdynia	
(postal code)	(city/town)	
Łużycka	8A	
(street)	(number)	
(0-58) 76 99 299	(0-58) 76 99 226	
(phone)	(fax)	
best@best.com.pl	www.best.com.pl	
(e-mail)	(www)	
585-00-11-412	190400344	
Tax ID (NIP)	Statistical No. (REGON)	

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Old With Other of the Fellocito Hel Heoel William The Gold Will Will.			
Date	Given name and surname	Position/Function	Signature
28/08/2024	Marek Kucner	Vice-President of the	
		Management Board	
28/08/2024	Aleksandra Żylewicz	Proxy	