

**Polish Financial Supervision Authority
Current Report No. 37/2024**

Prepared on: 10 September 2024

Subject:

Decision on the first trading day for series AC2 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. 1107/2024 of 09 September 2024 of the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) on the introduction as of 11 September 2024 to exchange trading on the main market as part of the Catalyst platform of 400,000 series AC2 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 PLBEST000424, will be listed as part of the continuous trading system under the abbreviated name BS10829.

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 6 August 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)
(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
10/09/2024	Krzysztof Borusowski	President of the Management Board	

10/09/2024	Marek Kucner	Vice-President of the Management Board	
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