

**Polish Financial Supervision Authority
Current Report No. 45/2024**

Prepared on: 18 October 2024

Subject:

Admission and introduction to exchange trading of series J shares

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 (Issuer, Company), announces that it has become aware of Resolution No. 1310/2024 adopted on 17 October 2024 by the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (GPW) on the admission and introduction to exchange trading on the GPW main market of series J ordinary bearer shares issued by the Company (Resolution). According to the Resolution:

- 1) 109,800 series J ordinary bearer shares of the Issuer with a nominal value of PLN 1 (one) each were admitted to trading on the main market;
- 2) As of 22 October 2024, the above-mentioned shares will be introduced to exchange trading on the main market, provided that Krajowy Depozyt Papierów Wartościowych S.A. (National Depository for Securities, KDPW) registers these shares on 22 October 2024 and assigns them the code PLBEST000010.

The Issuer announced the conditional registration of the above-mentioned shares in the depository operated by the KDPW in its current report no. 23/2024 of 24 July 2024.

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|-------------------------------------------------|------------------------------------------------------------------------------------------|
| 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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| 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 |
|------------|------------------------|-------------------|-----------|
| 18/10/2024 | Urszula Rybszleger | Attorney | |