

Polish Financial Supervision Authority
Current Report No. 2/2025

Prepared on: 28/01/2025

Subject:

Information on dates for submitting periodic reports in 2025

Legal basis:

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

Report contents:

Pursuant to § 80(1) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic disclosures to be submitted by issuers of securities, and terms for considering as equivalent information required under the law of a non-member state (Ordinance), the Management Board of BEST S.A. (Issuer), having its registered office in Gdynia, announces the publication dates of periodic reports in 2025.

The Management Board of BEST S.A. announces that:

- According to § 79(2) of the Ordinance, the Issuer will not publish its separate and consolidated quarterly report for Q2 2025 and Q4 2025;
- According to § 62(1) and (3) of the Ordinance, the Issuer will not publish its separate quarterly reports and its semi-annual separate report, but its consolidated quarterly reports and the consolidated semi-annual report will include the quarterly financial information and the condensed semi-annual financial statements respectively.

In consideration of the above, in 2025, the Issuer will publish its periodic reports by the following dates:

- Separate annual report for 2024 – 27 March 2025;
- Consolidated annual report for 2024 – 27 March 2025;
- Consolidated extended report for Q1 2025, including quarterly financial information for Q1 2025 – 20 May 2025;
- Consolidated extended report for H1 2025 – 18 September 2025;
- Consolidated extended report for Q3 2025, including quarterly financial information for Q3 2025 – 20 November 2025.

BEST S.A.
(full name of the issuer)

BEST
(abbreviated name of the issuer)

81-537
(postal code)

Łużycka
(street)

(0-58) 76 99 299
(phone)

best@best.com.pl
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Other finance (fin)
(sector as per GPW (Warsaw Stock Exchange) classification)

Gdynia
(city/town)

8A
(number)

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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
28/01/2025	Krzysztof Borusowski	President of the Management Board	
28/01/2025	Marek Kucner	Vice-President of the Management Board	