Prepared on: 30.03.2015

Subject:

Early redemption of series I bonds

Legal basis:

Article 56 section 1 item 1 of the Offering Act – confidential information

Report contents:

In reference to current report no. 6/2015 of 4 February 2015, the Management Board of BEST S.A., having its registered office in Gdynia (Issuer), announces that on 30 March 2015 it learned of the exercise of the Issuer’s option of an early on-demand redemption of all series I bonds, BST0916, ISIN PLBEST000119, i.e. 146,783 (one hundred and forty-six thousand, seven hundred and eighty-three) bearer bonds with a nominal value of PLN 100 (one hundred złoty) each (Bonds). In connection with the registration of the Bonds with the National Depository for Securities (KDPW) and their introduction to trading in the Catalyst Alternative Trading System by Giełda Papierów Wartościowych w Warszawie (Warsaw Stock Exchange) and BondSpot S.A. (Catalyst), the early redemption of the Bonds was performed through the agency of KDPW and according to the respective regulations of KDPW and Catalyst, once the parties to the transaction were determined based on information received from entities which maintain the bondholders’ securities accounts.

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

BEST
(abbreviated name of the Issuer)

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(postal code)

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190400344
(Statistical Number – REGON)

Other finance (fin)
(sector as per WSE classification)

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-03-15</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>30-03-15</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
</tbody>
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