Prepared on: 19.01.2015

Subject:
Information on a change of share in the total number of votes

Legal basis:
Article 70 section 1 of the Offering Act – announcement of a change of share in the total number of votes

Report contents:

The Management Board of BEST S.A., with its registered office in Gdynia (Issuer), announces that today it received the following information (dated 19 January 2015) from Krzysztof Borusowski – President of the Issuer’s Management Board:

"In compliance with the disclosure obligation under Article 69 section 1 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and on public companies (Journal of Laws 2013.1382, as amended) (Act), I submit to the Polish Financial Supervision Authority and to BEST S.A., with its registered office in Gdynia, this notification about a change of share in the total number of votes at the general meeting of BEST S.A.

1. Date and type of event resulting in the disclosed change of share:
Based on the decision of the District Court Gdańsk-Północ in Gdańsk, 8th Commercial Department of the National Court Register, of 30 December 2014 (delivered on 19 January 2015), amendments to the statute of BEST S.A. were registered, including a share capital decrease due to the redemption of 636,696 (in words: six hundred and thirty-six thousand, six hundred and ninety-six) ordinary bearer equity shares of BEST S.A.;

2. Shareholding before the change of share:
A total of 4,290,059 (in words: four million, two hundred and ninety thousand and fifty-nine) shares, representing a 73.33% share in the share capital and vested with 5,970,059 (in words: five million, nine hundred and seventy thousand and fifty-nine) votes, which accounted for 79.28% of the total number of votes, including:

   a. 420,000 (in words: four hundred and twenty thousand) registered shares with voting right preferences at a ratio of 5:1, representing a 7.18% share of the share capital and vested with 2,100,000 (in words: two million, one hundred thousand) votes, which accounted for 27.89% of the total number of votes, and

   b. 3,870,059 (in words: three million, eight hundred and seventy thousand and fifty-nine) ordinary bearer shares, representing a 66.15% share in the share capital and vested with 3,870,059 (in words: three million, eight hundred and seventy thousand and fifty-nine) votes, which accounted for 51.40% of the total number of votes;

3. Current shareholding:
A total of 4,290,059 (in words: four million, two hundred and ninety thousand and fifty-nine) shares, representing an 82.29% share in the share capital and vested with 5,970,059 (in words: five million, nine hundred and seventy thousand and fifty-nine) votes, which account for 86.61% of the total number of votes, including:

   a. 420,000 (in words: four hundred and twenty thousand) registered shares with voting right preferences at a ratio of 5:1, representing an 8.06% share of the share capital and vested with 2,100,000 (in words:
two million, one hundred thousand) votes, which account for 30.46% of the total number of votes, and
b. 3,870,059 (in words: three million, eight hundred and seventy thousand and fifty-nine) ordinary bearer
shares, representing a 74.23% share in the share capital and vested with 3,870,059 (in words: three
million, eight hundred and seventy thousand and fifty-nine) votes, which account for 56.14% of the total
number of votes;

4. Information on intention to further increase share:
I do not intend to increase the share in the total number of votes within 12 months of the date of this notification;

5. Subsidiaries of the notifying shareholder which hold the company's shares:
I do not have any subsidiaries which hold BEST S.A.'s shares;

6. Persons referred to in Article 87 section 1 item 3 letter c of the Act:
There are no entities referred to in Article 87 section 1 item 3 letter c of the Act".

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**BEST S.A.**

(full name of the Issuer)

**BEST**

(abbreviated name of the Issuer)

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

81-323  
(postal code)

Gdynia  
(city/town)

Morska  
(street)

59  
(number)

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(telephone)

(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 Number – REGON)

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**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>19-01-2015</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>19-01-2015</td>
<td>Barbara Rudziks</td>
<td>Member of the Management Board</td>
<td></td>
</tr>
</tbody>
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