Issue date: 1 October 2015

Subject:

Determining the date of the first listing of L1 series bonds

Legal basis:

Article 56, section 1, item 2 of the Act on Public Offering – current and interim information

Content of the report:

The Management Board of BEST S.A., with its registered office in Gdynia, announces that on 1 October 2015 the Management Board of the Warsaw Stock Exchange S.A. adopted Resolution No. 996/2015 setting 2 October 2015 as the first listing day for L1 series bonds.

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**BEST S.A.**

(full name of the Issuer)

BEST
(abbreviated name of the Issuer)

Other finance (fin)
(sector as classified by the Warsaw Stock Exchange)

81-323
(postal code)

Gdynia
(place)

Morska
(street name)

59
(building number)

(0-58) 76 99 299
(telephone)

(0-58) 76 99 226
(fax)

best@best.com.pl
(e-mail)

www.best.com.pl
(website)

585-00-11-412
(Tax Identification Number (NIP))

190400344
(National Business Registry Number (REGON))

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**SIGNATURES OF COMPANY REPRESENTATIVES:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Full name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 October 2015</td>
<td>Urszula Rybszleger</td>
<td>Proxy</td>
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