Subject:
Notification pursuant to Art. 69(5) of the Act on Public Offering

Legal basis:
Article 70(1) of the Act on Public Offering – notification of the change of share in the total number of votes

Content of the report:

The Management Board of BEST S.A. having its registered office in Gdynia (Issuer) announces that today it received the following information dated 27 November 2015 from Krzysztof Borusowski – President of the Management Board of the Issuer:

"With reference to the notification of 19 January 2015, in performance of the obligation to provide information pursuant to Article 69(5) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws 2013.1382, as amended), I hereby notify the Polish Financial Supervision Authority and BEST S.A. having its registered office in Gdynia of the intention to increase the share in the total number of votes in BEST S.A.

I hereby represent that from 27 November 2015 I do not exclude the increase of the share in the total number of votes in BEST S.A. in the period of 12 months from submitting this statement. The purpose of the increase, if any, of the share in the total number of votes in BEST S.A. is to obtain a significant return on investment over a longer period of time."

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 (city/town)
Morska 59
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585-00-11-412 190400344
<table>
<thead>
<tr>
<th>Date</th>
<th>First and last name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
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<tbody>
<tr>
<td>27.11.2015</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>27.11.2015</td>
<td>Barbara Rudziks</td>
<td>Member of the Management Board</td>
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