Polish Financial Supervision Authority
Current Report no. 27/2016

Prepared on: 17 March 2016

Subject:

Changing the address of BEST S.A.

Legal basis:

Art. 56, paragraph 1, item 2 of the Act on Public Offering – current and interim information

Report content:
The Management Board of BEST Spółka Akcyjna, with its registered office in Gdynia ("Company"), announces that on 17 March 2016 it adopted a resolution on changing the Company’s address from ul. Morska 59, 81-323 Gdynia to a new one – ul. Łużycka 8A, 81-537 Gdynia. The change in the address shall take effect on 21 March 2016. The registered office of the Company shall not change and it shall continue to be in Gdynia. The Management Board shall immediately give notification of this change to the register of businesses kept by the National Court Register with the aim of its disclosure.

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

BEST
(abbreviated name of the issuer)

Other finance (fin)
(sector according to WSE classification)

81-323
(postal code)

Gdynia
(city)

Morska
(street)

59
(number)

(0-58) 76 99 299
(phone)

(0-58) 76 99 226
(fax)

best@best.com.pl
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585-00-11-412
(NIP)

190400344
(REGON)

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Position/function</th>
<th>Signature</th>
</tr>
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<tbody>
<tr>
<td>17-03-2016</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>17-03-2016</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
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