Subject:
Information on the appointment of managers

Legal basis:
Article 56(1)(2) of the Act on Offering — current and periodic information

Content of the report:
The Board of BEST S.A., with its registered office in Gdynia (the Issuer), informs that on 21 March 2016 the Supervisory Board of the Issuer appointed, for another 3-year term, current members of the Board of BEST S.A., i.e. Mr Krzysztof Borusowski as President of the Board, Mr Marek Kucner as Vice-President of the Board and Ms Barbara Rudziks as Member of the Board.

Because of the fact that this appointment of the above-mentioned individuals was an appointment for another term, the Issuer does not provide information on their education, qualifications, positions and professional career paths, as this information has been already sent before and is available, among others, at the Issuer’s website at: http://www.best.com.pl/zarzad,21,pl.html.

According to the Issuer, the activity carried out by Mr Krzysztof Piotr Borusowski, Mr Marek Kucner and Ms Barbara Rudziks is not competitive in relation to their activity carried out at the Issuer’s enterprise.

To the best of the Issuer’s knowledge, the members of the Issuer’s Supervisory Board are not members of competitive entities either as partners in a general partnership, or any other partnership, or as members of a governing body of a company, and they are not members of any other competitive legal entity as members of its governing body.

The Issuer does not have any information on any entry in the Register of Insolvent Debtors kept on the basis of the Act on the National Court Register that would relate to the members of the Board appointed for another term.
SIGNATURES OF THE REPRESENTATIVES OF THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name and surname</th>
<th>Position/function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>21.03.2016</td>
<td>Krzysztof Borusowski</td>
<td>President of the Board</td>
<td></td>
</tr>
<tr>
<td>21.03.2016</td>
<td>Marek Kucner</td>
<td>Vice-President of the Board</td>
<td></td>
</tr>
</tbody>
</table>