The Board of BEST S.A., with its registered office in Gdynia (Issuer), informs that on 21 March 2016 the Issuer acquired 28,467,154 (in words: twenty-eight million four hundred and sixty-seven thousand one hundred and fifty-four) series F investment certificates (Certificates) issued by BEST Capital Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (Closed-End Non-Public Asset Investment Fund) with its registered office in Gdynia (BEST Capital FIZAN). The acquisition of certificates took place on the basis of a record made by the Issuer, the allocation of Certificates by the Board of BEST Towarzystwo Funduszy Inwestycyjnych S.A. acting as BEST I NSFIZ body and entry to the record of participants of BEST Capital FIZAN.

The assets acquired by BEST Capital include 28,467,154 non-public investment series F certificates of BEST Capital FIZAN, of nominal value of PLN 1.37 per certificate, which translates into 8.17% percent of investment certificates of BEST Capital FIZAN. The certificates have been acquired by the Issuer for an issuing price of PLN 39,000,000.98 (in words: thirty nine million and 98/00 Polish zloty). At the time of acquiring the investment series F certificates, their book value in Issuer’s books was PLN 39,000,000.98 (in words: thirty nine million and 98/00 Polish zloty).

Before the acquisition of the Certificates, the Issuer had held directly 99.53% of the investment certificates of BEST Capital FIZAN, and indirectly through (BEST FTI) 0.47% of investment certificates of BEST Capital FIZAN and votes in BEST Capital FIZAN investors’ meeting. After the acquisition of the Certificates, the Issuer holds directly 99.57% of the investment certificates of BEST Capital FIZAN, and indirectly through (BEST FTI) 0.43% of investment certificates of BEST Capital FIZAN and votes in BEST Capital FIZAN investors’ meeting.

The Issuer’s acquisition of newly issued certificates is a long-term capital investment of the Issuer. The Issuer financed the acquisition of certificates with funds from bonds issue.

The only personal link between the Issuer and BEST Capital FIZAN consist in the fact that the two members of the Issuer’s Board are at the same time members of the Board of BEST FTI S.A. which is a body of BEST Capital FIZAN. The criterion for classifying the Certificates as assets of significant value is their value which exceeds 10% of the Issuer’s equity.
of the Warsaw Stock Exchange

Gdynia

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585-00-11-412

190400344

Taxpayer Identification Number

Company Identification Number

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 Management Board</td>
<td></td>
</tr>
</tbody>
</table>