Date Prepared: 5.01.2016

Subject:

Contents of the Resolutions adopted by the Extraordinary General Meeting of BEST S.A. on 5 January 2016

Legal basis:

Article 56(1)(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 (Issuer) announces that on 5 January 2016 the Extraordinary General Meeting of the Issuer adopted two Resolutions the contents of which, as well as the number of shares for which valid votes were cast on relevant resolutions with a percentage share of those shares in the Issuer’s share capital and also the total number of valid votes, including votes “for”, “against” and “abstained”, can be found in Attachment no. 1 hereto.

Attachments:

<table>
<thead>
<tr>
<th>File</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uchwaly NWZA 5.01.2016.pdf</td>
<td>Contents of Resolutions adopted by the EGM of BEST S.A.</td>
</tr>
</tbody>
</table>

Best S.A.

(full name of the issuer)

BEST
(abbreviated name of the issuer)

Other finance (fin)
(sector according to the classification of the Warsaw Stock Exchange)

81-323
(postal code)

Gdynia (city/town)

Morska
(street name)

59 (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 (NIP – tax identification number)

190400344 (REGON – statistical number)

SIGNATURES OF THE REPRESENTATIVES OF THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-01-05</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>2016-01-05</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF BEST S.A. ADOPTED ON 5 JANUARY 2016

RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF BEST S.A.
OF 5 JANUARY 2016
ON DETERMINING THE NUMBER OF SUPERVISORY BOARD MEMBERS

§ 1
Acting under §14(2) of the Articles of Association of BEST S.A., the Extraordinary General Meetings of BEST S.A., in connection with the intention to increase the number of Supervisory Board members of BEST S.A., hereby defines the number of Supervisory Board members of BEST S.A. at 7 (seven).

§ 2
The resolution shall be effective as of the day of its adoption.

20,280,236 shares for which valid votes were cast participated in the open ballot, representing 97.25% of the share capital.

27,000,236 valid votes were cast in total.

27,000,236 votes were cast "for".

0 votes were cast "against".

There were no "abstained votes".

No objections were raised.
RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF BEST S.A.
OF 5 JANUARY 2016
ON APPOINTING A SUPERVISORY BOARD MEMBER

Based on Article 385 §1 of the Commercial Companies Code and §13(2)(9) in connection with §14(1) of the Articles of Association of BEST S.A., it shall be resolved as follows:

§ 1
The Extraordinary General Meeting of Shareholders of BEST S.A. hereby appoints Mr. Krzysztof Robert Kaczmarczyk, with PESEL no. 76093002775, a Supervisory Board member at BEST S.A.

§ 2
The resolution shall be effective as of the date of its adoption.

20,280,236 shares for which valid votes were cast participated in the open ballot, representing 97.25% of the share capital.

27,000,236 valid votes were cast in total.

27,000,236 votes were cast "for".

0 votes were cast "against".

There were no "abstained votes".

No objections were raised.