Polish Financial Supervision Authority
Current Report No. 35/2016

Prepared on: 25/03/2016

Subject:
List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BEST S.A., which took place on 25 March 2016

Legal basis:
Article 70(3) of the Act on Public Offering – AGM list above 5%

Report contents:
The Management Board of BEST S.A. publishes a list of Shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BEST S.A., which took place on 25 March 2016:

Mr. Krzysztof Borusowski: number of votes at the EGM of BEST S.A. 23 880 236.00; share in the number of votes given at the EGM of BEST S.A. 88.45%; share in the total number of votes 86.61%.

Mr. Marek Kucner: number of votes at the EGM of BEST S.A. 3 120 000.00; share in the number of votes given at the EGM of BEST S.A. 11.56%; share in the total number of votes 11.32%.

The Issuer has used the term 'total number of votes' as construed by Article 4(17) of the Act on Public Offering, on the Terms of Introducing Financial Instruments to Organised Trading and on Public Companies dated 29 July 2005 (Journal No. 184, item 1539).

Best S.A. (full name of the issuer)
BEST (abbreviated name of the issuer)
81-323 (postal code)
Łużycka (street)
(0-58) 76 99 299 (phone)
best@best.com.pl (e-mail)
585-00-11-412 (NIP)
Other finance (fin)
Gdynia (city)
8A (number)
(0-58) 76 99 226 (fax)
www.best.com.pl (www)
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>
</thead>
<tbody>
<tr>
<td>25.03.2016</td>
<td>Mr. Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Name</td>
<td>Position</td>
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<tr>
<td>25.03.2016</td>
<td>Mr. Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
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