Date Prepared: 5.01.2016

Subject:

List of shareholders holding at least 5% of the total number of votes at the EGM of BEST S.A. which took place on 5 January 2016

Legal basis:

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

Content of the report:

The Management Board of BEST S.A. announces to the public a list of Shareholders holding at least 5% of the total votes at the Extraordinary General Meeting of Shareholders of BEST S.A., which took place on 5 January 2016:

Krzysztof Borusowski: number of votes at the EGM of BEST S.A. – 23,880,236; share in the number of votes present at the EGM of BEST S.A. – 88.45%, share in the total number of votes – 86.61%.

Marek Kucner: number of votes at the EGM of BEST S.A. – 3,120,000, share in the number of votes present at the EGM of BEST S.A. – 11.55%, 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 of Laws No. 184, item 1539).