Polish Financial Supervision Authority
Current report no. 51/2016

Prepared on: 28 April 2016

Subject:
Amendments to the agenda of the Extraordinary General Meeting at a shareholder’s request

Legal basis:
Article 56 (1) (2) of the Offering Act – current and interim disclosures

Report contents:

The Management Board of BEST S.A. (hereinafter referred to as the “Issuer”), acting pursuant to Article 401 §1 and §2 of the Commercial Companies Code, hereby reports on an amendment to the agenda of the Issuer’s Extraordinary General Meeting (hereinafter referred to as the “EGM”) convened for 18 May 2016 at 9:00 a.m., consisting in adding new item 14 to the agenda, reading as follows: “A change of the remuneration of the Supervisory Board members”.

The above amendment is made at the request of shareholder Krzysztof Borusowski, submitted to the Issuer’s Management Board on 27 April 2016, which was the last day when entitled shareholders were able to make requests to amend the agenda of the EGM. No other requests were made by other entitled shareholders by this deadline. The content of this request, together with a statement of reasons, are attached hereto.

Taking into account the foregoing, the final content of the agenda of the EGM is as follows:

1. Opening of the Meeting.
2. Election of the Chairperson of the General Meeting.
3. Declaring that the General Meeting was convened correctly and is capable of adopting resolutions.
5. Adoption of the agenda.
6. Presentation by the Company’s Management Board of the Company’s financial statements for 2015 and the Management report on the Company’s operations in 2015, as well as the consolidated financial statements of BEST S.A. Capital Group for 2015 and the report on the operations of BEST S.A. Capital Group for 2015, as well as the Management Board’s motion regarding the distribution of profit recorded by the Company in 2015.
7. Submission by the Supervisory Board of a written report on the assessment of:
   a) the Company’s financial statements for 2015 and the Management report on the Company’s operations in 2015;
   b) the consolidated financial statements of BEST S.A. Capital Group for 2015 and the Management report on the operations of BEST S.A. Capital Group for 2015;
   c) the Management Board’s motion regarding the distribution of profit recorded by the Company in 2015.
8. Presentation by the Supervisory Board:
   a) of an assessment of the Company’s standing, taking into account an assessment of internal control systems, risk management, compliance and the internal audit function;
   b) Supervisory Board report for 2015;
   c) an assessment of the Company’s compliance with disclosure requirements concerning the application of corporate governance principles specified in the Warsaw Stock Exchange Rules, as well as provisions on current and interim reports published by issuers of securities;
   d) an assessment of the reasonableness of the sponsorship policy pursued by the Company.
9. Adopting a resolution on approving the Company’s financial statements for 2015 and reports of the Company’s authorities for 2015.
10. Adopting a resolution on approving the consolidated financial statements of BEST S.A. Capital Group for 2015 and the Management report on the operations of BEST S.A. Capital Group for 2015.

11. Adopting a resolution on approving the Management Board’s motion regarding the distribution of profit recorded by the Company in 2015.

12. Adopting resolutions on granting an acknowledgement of the fulfilment of duties in 2015 to the members of the Company’s authorities.

13. Changes in the composition of the Supervisory Board.

14. A change of the remuneration of the Supervisory Board members.

15. Adopting a resolution on giving consent to the acquisition by the members of the Company’s Management Board and the members of the Company’s Supervisory Board of bonds issued by the Company or the Company’s subsidiaries.

16. A resolution on amending the Rules and Regulations of the General Meeting of BEST S.A.

17. A discussion about shareholders’ expectations in connection with the implementation of the Market Abuse Regulation.

18. Any other business.

19. Closing of the Meeting.

Attachments:

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<tr>
<td>Wniosek akcjonariusza.pdf (shareholder’s request)</td>
<td>Shareholder’s request to amend the agenda</td>
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**Best S.A.**

(full name of the issuer)

BEST
(abbreviated name of the issuer)

Other finance (fin)
(sector according to WSE classification)

81-537
(postal code)

Gdynia
(city)

Łużycka
(street)

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(number)

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585-00-11-412
(NIP)

190400344
(REGON)

**SIGNATURES OF THE COMPANY’S REPRESENTATIVES:**

<table>
<thead>
<tr>
<th>Date</th>
<th>First and Last Name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
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<tbody>
<tr>
<td>2016-04-28</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>2016-04-28</td>
<td>Barbara Rudziks</td>
<td>Member of the Management Board</td>
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