Entry of the registered pledge to the pledge registry.

Legal basis:
Article 56(1)(2) of the Polish Act on Offering – current and periodic information

Content of the report:
The Management Board of BEST S.A., with its registered office in Gdynia (“the Issuer”), hereby reports that today they have learned about entering on 17 May 2016 the registered pledge to the pledge registry, pursuant to the decision by the District Court for Gdańsk – Północ in Gdańsk, 9th Business Division – Pledge Registry (file ref. GD.IX.Ns-Rej.Za 2042/16/247). Registered pledge is to secure the liability of Bank Zachodni WBK S.A. in Wrocław (“the Bank”) resulting from the Revolving Credit Agreement of 25 March 2016, the entry into which was notified by the Issuer in their Current Report no. 36/2016 of 25 March 2016.

The Registered Pledge Agreement was entered into by and between the Issuer and the Bank on 25 March 2016 (“The Agreement”). Pursuant to the Agreement and the entry to the pledge registry, the Issuer established for the Bank a registered pledge to the maximum amount of security, at PLN 36,000,000.00 on the Issuer owned 26,277,373 uncertificated non-public registered E-series nominal investment certificates with series numbers from 1 to 26,277,373 (“the Pledge”) issued by BEST Capital FIZAN with its registered office in Gdynia. The book value of the Pledge in the Issuer’s books, as of the date of entering into the Agreement, was PLN 36,000,001.01.

The Pledge is considered material since its book value in the Issuer’s books exceeds 10% of the Issuer’s equity.

There is no affiliation between the Issuer and the Bank.
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585-00-11-412  190400344
TAXPAYER IDENTIFICATION NUMBER  COMPANY IDENTIFICATION NUMBER
(NIP)  (REGON)

SIGNATURES OF THE REPRESENTATIVES OF THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>Full name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>24.05.2016</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>24.05.2016</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
</tbody>
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