Subject:
Setting the date for the first listing of R2 series bonds

Legal basis:
Article 56 (1) (2) of the Act on Public Offering – Current and Periodic Information

Report contents:
The Management Board of BEST S.A., having its registered office in Gdynia, hereby announces that it has been notified today that on 14 February 2017 the Management Board of the Warsaw Stock Exchange adopted resolution no. 136/2017, setting 16 February as the first day of trading of series R2 bonds on the primary market.

BEST S.A.
(full name of issuer)
BEST: 
(abbreviated name of the Issuer)
81-537
(postal code)
Łużycka
(street)
8A
(0-58) 76 99 299
(phone)
best@best.com.pl
(email)
585-00-11-412
(Tax Identification Number (NIP))

Other finance (fin)
(sector according to Warsaw Stock Exchange classification)
Gdynia
(place)
(0-58) 76 99 226
(fax)
www.best.com.pl
(website)
190400344
(Company Identification Number (REGON))

SIGNATURES OF COMPANY REPRESENTATIVES:

<table>
<thead>
<tr>
<th>Date</th>
<th>Full Name</th>
<th>Position / Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-02-2017</td>
<td>Marek Kucner</td>
<td>Vice-President of the Board</td>
<td></td>
</tr>
<tr>
<td>15-02-2017</td>
<td>Jacek Zawadzki</td>
<td>Member of the Management Board</td>
<td></td>
</tr>
</tbody>
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