Subject:

Specification of the first quotation date of series R3 bonds

Legal basis:

Article 56 section 1 item 2 of the Offering Act – current and periodic disclosures

Report contents:

The Management Board of BEST S.A., with its registered office in Gdynia, announces that today it learned that on 3 April 2017 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange, WSE) adopted Resolution No. 334/2017 on setting the first quotation date for series R3 bonds on 5 April 2017.

BEST S.A.

(full name of the Issuer)

BEST

(abbreviated name of the Issuer)

Other finance

(sector as per WSE classification)

81-537

(postal code)

Gdynia

(city/town)

Łużycka

(street)

8A

(number)

(0-58) 76 99 299

(telephone)

(0-58) 76 99 226

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585-00-11-412

Tax ID (NIP)

190400344

Statistical Number (REGON)

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-04-2017</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>04-04-2017</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
</tbody>
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