Prepared on: 17-05-2017

Subject:
Selection of an entity authorised to audit the financial statements of BEST S.A. for 2017-2019

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., having its registered office in Gdynia (Issuer), announces that on 17 May 2017 the Issuer’s Supervisory Board adopted a resolution on selecting Deloitte Polska spółka z ograniczoną odpowiedzialnością spółka komandytowa (KRS 0000446833), having its registered office in Warsaw (00-133), al. Jana Pawła II 22 (Deloitte), as an entity with whom an agreement is to be concluded for the review and audit of the Issuer’s separate and consolidated financial statements for 2017-2019.

Deloitte is on the list of entities authorised to audit financial statements which is maintained by the National Chamber of Statutory Auditors, under no. 73.

The Issuer used Deloitte’s services in the form of review and audit of its separate and consolidated financial statements for 2006-2013.

The auditor was selected according to the applicable laws and professional standards, and based on the Issuer’s regulations: §20 section 2 item 7 of the Statute, §3 section 2 of the Rules of the Supervisory Board and §4 section 1 of the Auditor Selection Policy of BEST S.A.
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<tr>
<th>Date</th>
<th>Name</th>
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<tr>
<td>17-05-2017</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
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<td>17-05-2017</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
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