Subject:
Information received about a supervisor’s decision to resign from re-election for another term of office

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 learned that prof. Pasquale Policastro, Member of the Supervisory Board of BEST S.A. and Chairman of the Remuneration Committee of the Supervisory Board, resigned from standing for election for another term of office in the Supervisory Board of BEST S.A.

Prof. Policastro explained that he resigned in consultation with the majority shareholder and that his resignation is intended to, among other things, allow candidates proposed by other shareholders to be appointed to the Supervisory Board. Prof. Policastro has expressed a positive assessment of his time as a member of the Supervisory Board and of the relations between the Management Board and the Supervisory Board, and is confident that, as a member of the Board, he contributed to improving the effectiveness and efficiency of supervision in BEST S.A.