Subject:
Information on a change of share in the total number of votes

Legal basis:
Article 70 section 1 of the Offering Act – announcement of a change of share in the total number of votes

Report contents:

The Management Board of BEST S.A., with its registered office in Gdynia (Issuer), announces that today it received the following information (dated 29 May 2017) from Krzysztof Borusowski – President of the Issuer’s Management Board:

“In compliance with the disclosure obligation under Article 69 section 1, in connection with Article 69 section 2 item 2 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and on public companies (Journal of Laws 2016, item 1639) (Act), I submit to the Polish Financial Supervision Authority and to BEST S.A., with its registered office in Gdynia, this notification on a change in my share in the total number of votes at the general meeting of BEST S.A.

1. Date and type of event resulting in the disclosed change of share:
   On 25 May 2017, the District Court Gdańsk-Północ in Gdańsk, 8th Commercial Department of the National Court Register (file no. GD.VIII Ns-Rej.KRS/13379/17/401), registered the amendments to the statute of BEST S.A., which involve the increase of the share capital of BEST S.A. in connection with the issue (to a third party) of 690,652 (in words: six hundred and ninety thousand six hundred and fifty-two) series G ordinary bearer shares, which account for 3.02% of the share capital and are vested with 690,652 (in words: six hundred and ninety thousand six hundred and fifty-two) votes, representing 2.33% of the total votes.

2. Shareholding before the change of share:
   A total of 18,429,840 (in words: eighteen million four hundred and twenty-nine thousand eight hundred and forty) shares, representing an 82.96% share in the share capital and vested with 25,149,840 (in words: twenty-five million one hundred and forty-nine thousand eight hundred and forty) votes, which account for 86.91% of the total votes, including:
   a. 1,680,000 (in words: one million six hundred and eighty thousand) registered shares with a voting preference of 5:1, representing 7.56% of the share capital and vested with 8,400,000 (in words: eight million four hundred thousand) votes, which account for 29.03% of the total votes, and
   b. 15,480,236 (in words: fifteen million four hundred and eighty thousand two hundred and thirty-six) ordinary bearer shares, representing 69.68% of the share capital and vested with 15,480,236 (in words: fifteen million four hundred and eighty thousand two hundred and thirty-six) votes, which account for 53.50% of the total votes, and
c. 1,269,604 (in words: one million two hundred and sixty-nine thousand six hundred and four) ordinary bearer shares, representing 5.71% of the share capital and vested with 1,269,604 (in words: one million two hundred and sixty-nine thousand six hundred and four) votes, which account for 4.39% of the total votes;

3. Current shareholding:

A total of 18,429,840 (in words: eighteen million four hundred and twenty-nine thousand eight hundred and forty) shares, representing an 80.46% share in the share capital and vested with 25,149,840 (in words: twenty-five million one hundred and forty-nine thousand eight hundred and forty) votes, which account for 84.89% of the total votes, including:

a. 1,680,000 (in words: one million six hundred and eighty thousand) registered shares with a voting preference of 5:1, representing 7.33% of the share capital and vested with 8,400,000 (in words: eight million four hundred thousand) votes, which account for 28.35% of the total votes, and

b. 15,480,236 (in words: fifteen million four hundred and eighty thousand two hundred and thirty-six) ordinary bearer shares, representing 67.58% of the share capital and vested with 15,480,236 (in words: fifteen million four hundred and eighty thousand two hundred and thirty-six) votes, which account for 52.25% of the total votes, and

c. 1,269,604 (in words: one million two hundred and sixty-nine thousand six hundred and four) ordinary bearer shares, representing 5.54% of the share capital and vested with 1,269,604 (in words: one million two hundred and sixty-nine thousand six hundred and four) votes, which account for 4.29% of the total votes;

4. Subsidiaries of the notifying shareholder which hold the company’s shares:

I do not have any subsidiaries, which hold BEST S.A.’s shares;

5. Persons referred to in Article 87 section 1 item 3 letter c of the Act:

There are no entities referred to in Article 87 section 1 item 3 letter c of the Act;

6. Information under Article 69 section 4 item 7 of the Act:

Not applicable;

7. Information under Article 69 section 4 item 8 of the Act:

Not applicable (except for 36,000 series A subscription warrants and 70,000 series B subscription warrants acquired as part of an incentive programme, which entitle me to acquire a total of 106,000 of BEST S.A. shares as part of the contingent increase of the share capital);

8. Sum of the votes indicated in items 2, 6 and 7 before, and their percentage share in total votes:

A total of 18,429,840 (in words: eighteen million four hundred and twenty-nine thousand eight hundred and forty) shares, representing an 82.96% share in the share capital and vested with 25,149,840 (in words: twenty-five million one hundred and forty-nine thousand eight hundred and forty) votes, which account for 86.91% of the total votes, including:

a. 1,680,000 (in words: one million six hundred and eighty thousand) registered shares with a voting preference of 5:1, representing 7.56% of the share capital and vested with 8,400,000 (in words: eight million four hundred thousand) votes, which account for 29.03% of the total votes, and

b. 15,480,236 (in words: fifteen million four hundred and eighty thousand two hundred and thirty-six) ordinary bearer shares, representing 69.68% of the share capital and vested with 15,480,236 (in words: fifteen million four hundred and eighty thousand two hundred and thirty-six) votes, which account for 53.50% of the total votes, and
c. 1,269,604 (in words: one million two hundred and sixty-nine thousand six hundred and four) ordinary bearer shares, representing 5.71% of the share capital and vested with 1,269,604 (in words: one million two hundred and sixty-nine thousand six hundred and four) votes, which account for 4.39% of the total votes.”

BEST S.A.

(full name of the Issuer)

BEST
(abbreviated name of the Issuer)

Other finance
(sector as per WSE classification in Warsaw)

81-537
(postal code)

Gdynia
(city/town)

Łużycka
(street)

8A
(number)

(0-58) 76 99 299
(telephone)

(0-58) 76 99 226
(fax)

best@best.com.pl
(e-mail)

www.best.com.pl
(www)

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>
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<tbody>
<tr>
<td>29/05/2017</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>29/05/2017</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
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