Polish Financial Supervision Authority
Current Report No. 6/2017

Prepared on: 18.01.2017, 14:50

Subject:
Change of the allocation date for series R2 bonds

Legal basis:
Article 17 section 1 MAR – inside information

Report contents:
The Management Board of BEST S.A., with its registered office in Gdynia (Issuer), announces Update No. 4 (Update) concerning the base issue prospectus approved on 3 October 2016, amended by way of addendum 1 approved on 11 January 2017, jointly representing the base issue prospectus (Prospectus), and concerning the final terms (Final Terms) of the issue of series R2 bonds (Bonds) published on 11 January 2017. The Update is published following the Issuer’s decision to change the date for allocating the Bonds to 18 January 2017. According to the Final Terms, the date for allocating the Bonds was originally set to 31 January 2017. The Issuer made that decision because on 17 January 2017 subscription acceptance ended as a result of the occurrence of the Subscription Limit Day on 16 January 2017, within the meaning of the Final Terms, thus shortening the Bond subscription period. The Prospectus, the Final Terms and the updates are available on the Issuer’s website: www.best.com.pl.

Annexes:

<table>
<thead>
<tr>
<th>Filename</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Załącznik do RB-6_2017 – Komunikat aktualizujący nr 4.pdf</td>
<td>Update No. 4</td>
</tr>
</tbody>
</table>

BEST S.A.

(first 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)

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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>
</thead>
<tbody>
<tr>
<td>18.01.2017</td>
<td>Urszula Rybszleger</td>
<td>Attorney</td>
<td></td>
</tr>
</tbody>
</table>
UPDATE NO. 4

dated 18 January 2017

containing the base issue prospectus approved on 3 October 2016, amended by way of an addendum approved on 11 January 2017, and concerning the Final Terms of the issue of series R2 bonds published on 12 January 2017 (Final Terms)

The Issuer announces that the date for the allocation of series R2 Bonds specified in the Final Terms is changed from 31 January 2017 to 18 January 2017.