Polish Financial Supervision Authority
Current Report No. 81/2017

Prepared on: 4 November 2017

Subject:
Admission of series C ordinary bearer shares and their introduction to trading on the Main Market of the Warsaw Stock Exchange (GPW)

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), would like to announce that today it learned that on 1 December 2017 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange, GPW) adopted resolution no. 1408/2017 on the admission and introduction to trading on the Main Market of GPW of 108,000 (in words: one hundred and eight thousand) series C ordinary bearer shares of the Issuer (Series C Shares). The Shares will be introduced to trading on 6 December 2017 on the condition that the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A., KDPW) registers the Shares and assigns them the code PLBEST000010 on that day.

Furthermore, in reference to current report no. 76/2017 of 16 November 2017 on the adoption by the Management Board of KDPW of resolution no. 785/17 on the conditional registration of Series C Shares, the Issuer’s Management Board would like to announce that today it learned that KDPW’s Operations Division issued a statement confirming that Series C Shares will be registered in KDPW on 6 December 2017, as provided for in the said resolution. Thus, the condition for the registration of Series C Shares in KDPW on 6 December 2017, according to resolution no. 1408/2017 of the Management Board of GPW on the admission and introduction to trading at the Main Market of GPW of Series C Shares, has been fulfilled.

BEST S.A. (full name of the Issuer)

BEST (abbreviated name of the Issuer)

Other finance (sector as per WSE classification in Warsaw)

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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>4-12-2017</td>
<td>Urszula Rybszleger</td>
<td>Attorney</td>
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