Subject:
Share capital increase as a result of the issue of series C shares

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), in reference to current report no. 66/2017 of 15 September 2017 on the acquisition of series C shares, current report no. 76/2017 of 16 November 2017 on the conditional registration of series C shares with the National Depository for Securities (KDPW) and current report no. 81/2017 of 4 December 2017 on the admission and introduction to trading of series C shares, would like to announce that today the Issuer's series C shares were registered on the securities accounts of the individuals who acquired them. As of today, according to article 452 § 1 of the Commercial Companies Code, the Issuer’s share capital is increased by the amount equal to the nominal value of series C shares – PLN 108,000 (in words: one hundred and eight thousand zloty), i.e. from PLN 22,906,829 (in words: twenty-two million nine hundred and six thousand eight hundred and twenty-nine zloty) to PLN 23,014,829 (in words: twenty-three million fourteen thousand eight hundred and twenty-nine zloty).

Following the increase in the Issuer's share capital, it comprises 23,014,829 (in words: twenty-three million fourteen thousand eight hundred and twenty-nine) shares with a nominal value of PLN 1 (one zloty) each, including 1,680,000 (in words: one million six hundred and eighty thousand) series A registered shares with a voting preference (1 series A share is vested with 5 votes), 19,173,220 (in words: nineteen million one hundred and seventy-three thousand two hundred and twenty) series B ordinary bearer shares, 108,000 (in words: one hundred and eight thousand) series C ordinary bearer shares, 1,362,957 (in words: one million three hundred and sixty-two thousand nine hundred and fifty-seven) series D ordinary bearer shares and 690,652 (in words: six hundred and ninety thousand six hundred and fifty-two) series G ordinary bearer shares, which are vested with a total of 29,734,829 (in words: twenty-nine million seven hundred and thirty-four thousand eight hundred and twenty-nine) votes at the Issuer’s General Meeting.
BEST S.A.  
(full name of the Issuer)

BEST  
(abbreviated name of the Issuer)

Other finance  
(sector as per WSE classification)

81-537  
(postal code)

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(city/town)

Łużycka  
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(number)

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(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>06-12-2017</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>06-12-2017</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
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