The Management Board of BEST S.A., having its registered office in Gdynia (Issuer, Company), announces that on 23 March 2018 the Issuer submitted 4 offers to acquire a total of 197,400 (one hundred ninety-seven thousand four hundred) series B subscription warrants, which were issued by the Issuer based on Resolution No. 7 of BEST S.A.’s Extraordinary General Meeting of 25 March 2016 on (i) issuing series B subscription warrants with the right to acquire series E shares, (ii) the conditional increase of the share capital, (iii) excluding the pre-emptive right to series B subscription warrants and the pre-emptive right to series E shares, (iv) authorising the Company’s bodies and (v) amending the Company’s Statute, which as published in Current Report No. 34/2016 on 25 March 2016, and 11,280 (eleven thousand two hundred eighty) series C subscription warrants, which were issued by the Issuer based on Resolution No. 5 of 27 October 2016 of BEST S.A.’s Extraordinary General Meeting on: (i) the issue of series C subscription warrants vested with the right to acquire series F shares, (ii) the conditional increase of the share capital, (iii) the exclusion of the pre-emptive right to series C subscription warrants and to series F shares, and (iv) the authorisation of the Company’s bodies, which was published in Current Report No. 83/2016 on 27 October 2016.

All offers were accepted on the same day.

In connection with the above, a total of 197,400 (one hundred ninety-seven thousand four hundred) series B subscription warrants were issued and acquired, which are vested with the right to acquire 197,400 (one hundred ninety-seven thousand four hundred) series E shares of the Issuer with a nominal value of PLN 1 (one zloty) each, and 11,280 (eleven thousand two hundred eighty) series C subscription warrants, which are vested with the right to acquire 11,280 (eleven thousand two hundred eighty) series F of the Issuer with a nominal value of PLN 1 (one zloty) each.

The series B subscription warrants were acquired by the following individuals:
   a. Krzysztof Borusowski: 65,800 (sixty-five thousand eight hundred) warrants,
   b. Marek Kucner: 65,800 (sixty-five thousand eight hundred) warrants,
   c. Barbara Rudziks: 65,800 (sixty-five thousand eight hundred) warrants.

11,280 (eleven thousand two hundred eighty) series C subscription warrants were acquired by Jacek Zawadzki.

The warrants were acquired by way of private placement. Every series B subscription warrant entitles the holder to acquire 1 (one) series E share of the Issuer for an issue price of PLN 13.40 (thirteen zloty 40/100), which corresponds to the market value of the Company’s shares as of 4 January 2016 (closing price from the first quotation day of the Company’s shares at Giełda Papierów Wartościowych w Warszawie S.A. in 2016). Every series C subscription warrant entitles the holder to
acquire 1 (one) series F share of the Issuer for an issue price of PLN 13.40 (thirteen zloty 40/100), which corresponds to the market value of the Company’s shares as of 4 January 2016 (closing price from the first quotation day of the Company’s shares at Giełda Papierów Wartościowych w Warszawie S.A. in 2016).

The subscription warrants were issued and acquired as part of implementing the invective programme, which was adopted based on Resolution No. 1 of the Company’s Extraordinary General Meeting of 16 November 2015, published in Current Report No. 58/2015 on 16 November 2015 and amended by way of Resolution No. 5 of the Extraordinary General Meeting of BEST S.A. of 25 March 2016, which was published in Current Report No. 34/2016 on 25 March 2016, and based on Resolution No. 4 of 27 October 2016 of the Extraordinary General Meeting of BEST S.A. on the adoption of the 2016-2018 incentive programme for a member of the Company’s Management Board, which was published in Current Report No. 83/2016 on 27 October 2016.

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

BEST  
(abbreviated name of the issuer)

Other finance (fin)  
(sector as per GPW (Warsaw Stock Exchange) classification)

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585-00-11-412  
(Tax ID (NIP))

190400344  
(Statistical No. (REGON))

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>Full name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>23/03/2018</td>
<td>Urszula Rybszleger</td>
<td>Attorney</td>
<td></td>
</tr>
</tbody>
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