Prepared on: 09/04/2018

Subject:

Change of the publication date of the consolidated extended quarterly report for Q1 2018

Legal basis:

Article 56(1)(2) of the Offering Act – current and periodic disclosures

Report contents:

The Management Board of BEST S.A. announces the change of the publication date of the consolidated quarterly report for Q1 2018, which includes the quarterly financial information for Q1 2018 (Report). The Report will be published on 10 May 2018. According to current report no. 3/2018 of 31 January 2018, the original publication date of the Report was 15 May 2018.

The Report’s publication date is changed according to § 103(2) of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information to be submitted by issuers of securities, and on conditions for considering as equivalent information required under the law of a non-member state.

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

BEST
(abbreviated name of the issuer)

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(postal code)

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

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

Gdynia
(city/town)

8A
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(fax)

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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>09-04-2018</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>09-04-2018</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
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