Polish Financial Supervision Authority
Current Report No. 26/2018

Prepared on: 28/06/2018

Subject:
Information on the appointment of a supervisor

Legal basis:
Article 56(1)(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), announces that on 28 June 2018 the Issuer’s Ordinary General Meeting set the number of members of BEST S.A.’s Supervisory Board to 6 (six). Previously, the Issuer’s Supervisory Board was composed of 5 (five) people. Wacław Nitka was appointed later today by the Ordinary General Meeting of BEST S.A. to sit in the Issuer’s Supervisory Board.

The CV of the new member of the Issuer’s Supervisory Board (Wacław Nitka) and his statement on the absence of obstacles to fill that function are attached to this report.

In the Issuer’s opinion, Wacław Nitka is not involved in any activity that is competitive to the Issuer’s business. According to the information available to the Issuer, the person appointed today to sit in the Issuer’s Supervisory Board is not involved with a competitive business as a partner in a civil law partnership, personal partnership or as a member of the corporate bodies of a capital company, and is not involved with any competitive legal persons as a member of their bodies.

To the best of the Issuer’s knowledge, Wacław Nitka is not entered into the Register of Insolvent Debtors, which is maintained according to the National Court Register Act.

Wacław Nitka, Member of the Supervisory Board, does not meet one of the independence criteria specified in item II.Z.4 of Best Practice for GPW Listed Companies 2016 because within the last three years he was employed with Deloitte Polska Sp. z o.o. sp.k., which is currently BEST S.A.’s auditor.

Annexes:

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<td>Statement WN.pdf</td>
<td>Statement on the absence of obstacles to holding a function</td>
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<tr>
<td>Curriculum Vitae WN.pdf</td>
<td>CV of Wacław Nitka</td>
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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)
81-537 (postal code) Gdynia (city/town)
Łużycka (street) 8A (number)
(0-58) 76 99 299 (0-58) 76 99 226
<table>
<thead>
<tr>
<th>Date</th>
<th>Full name</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
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<tbody>
<tr>
<td>28/06/2018</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
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<tr>
<td>28/06/2018</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
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</tr>
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Wacław Nitka
(full name of a candidate member of the Supervisory Board of BEST S.A.)

General Meeting of BEST S.A.
Ul. Łużycka 8A
81-537 Gdynia

DECLARATION OF A CANDIDATE MEMBER OF THE SUPERVISORY BOARD OF BEST S.A.

I, the undersigned, declare that:

1) I agree to be a candidate for the Supervisory Board of BEST S.A. with its registered office in Gdynia, entered into the Register of Entrepreneurs maintained by the District Court for Gdańsk-Północ in Gdańsk, 8th Commercial Division of the National Court Register, under KRS number 0000017158 (hereinafter the Company);

2) I am not restricted from serving the function of a member of the Supervisory Board, in particular by measures specified in Article 18 of the Act of 15 September 2000, Commercial Companies Code (Journal of Laws 2000.94.1037 as amended) and in art. 387 Commercial Companies Code;

3) to the best of my knowledge, I have not been recorded in the Insolvent Debtors Register maintained pursuant to the Act of 20 August 1997 on the National Court Register (Journal of Laws 1997.121.769 as amended);

4) I fulfill / do not fulfill1 the criteria of independence specified in point II.Z.4 of the Good Practices for WSE Listed Companies 2016 (hereinafter DPSN);

5) I participate / do not participate* in a competitive company as a partner of a civil partnership, limited partnership or as a board member of a joint-stock company or a competitive legal entity as its board member**;

6) I undertake to observe the provisions of law applicable to the members of the Supervisory Board of the Company, the Company’s Articles of Association, the Rules of Procedure of the Supervisory Board and DPSN.

I undertake to notify the Management Board of the Company in writing about any changes of accuracy of the above statements.

(signature)

1 please strike through, as applicable
** if the candidate participates in a competitive company, please specify the company’s identification data
WAŁŁAW NITKA

A graduate of the Faculty of Economics of Production of the University of Gdańsk. From 1975 to 1979, worked in Gdańskie Przedsiębiorstwo Instalacji Sanitarnych. From 1979 to 1988, worked in Malborskie Zakłady Przemysłu Maszynowego Leśnictwa PELMAL, appointed Chief Accountant in January 1982. From 1988 to 2002 – the Chief Accountant in the MORENA Housing Cooperative.

In 1987, became a Chartered Accountant and obtained qualifications to audit financial statements. A certified statutory auditor since 1992.

For the last 22 years (until 31/01/2018), employed in Deloitte Polska, an auditing firm, where he was the Audit Director until 2003. During that time, he led financial statement audits conducted in compliance with the Accounting Act and IAS/IFRS for many national entities and enterprises comprising international groups.

Since 1999, involved in social activities of the professional self-government of statutory auditors. A two-term member of the National Chamber of Statutory Auditors. A member of the Statutory Auditor Services Standardisation Committee. A member of the Ethics Commission and the International Educational Standard No. 8 Implementation Group at the National Chamber of Statutory Auditors.

Does not fulfil the criteria of independence specified in point II.Z.4 of the Good Practices for WSE Listed Companies 2016 and in Article 129(3)(6c) of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision, as within the last three years Waclaw Nitka was employed in Deloitte Polska Sp. z o.o. sp.k., the current auditor of BEST S.A.