Prepared on: 28/06/2019

Subject:

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of BEST S.A. held on 28 June 2019

Legal basis:

Article 70(3) of the Offering Act – GSM list of shareholdings above 5%

Report contents:

The Management Board of BEST S.A. announces to the public a list of shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting of BEST S.A. held on 28 June 2019:

Krzysztof Borusowski – number of votes at the Ordinary GSM of BEST S.A.: 23,880,236; share of the number of votes present at the Ordinary GSM of BEST S.A.: 88.45%; share in the total number of votes: 80.31%

Marek Kucner – number of votes at the Ordinary GSM of BEST S.A.: 3,120,000; share of the number of votes present at the Ordinary GSM of BEST S.A.: 11.56%; share in the total number of votes: 10.49%

The Issuer uses the term "total number of votes" within the meaning of Article 4(17) of the Act of 29 July 2005 on public offering, terms of introducing financial instruments to organised trading and on public companies (Journal of Laws No. 2019.623 of 02/04/2019, as amended).
## SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

<table>
<thead>
<tr>
<th>Date</th>
<th>First name and surname</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>28/06/2019</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>28/06/2019</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
<td></td>
</tr>
</tbody>
</table>