Subject:
Information on dates for submitting periodic reports in 2019

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

Report contents:
Pursuant to § 80(1) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic disclosures to be submitted by issuers of securities, and terms for considering as equivalent information required under the law of a non-member state (Ordinance), the Management Board of BEST S.A. (Issuer), having its registered office in Gdynia, announces the publication dates of periodic reports in 2019.

The Management Board of BEST S.A. announces that:

• According to § 79(2) of the Ordinance, the Issuer will not publish its separate and consolidated quarterly report for Q2 2019 and Q4 2019;

• According to § 62(1) and (3) of the Ordinance, the Issuer will not publish its separate quarterly reports and its semi-annual separate report, but its consolidated quarterly reports and the consolidated semi-annual report will include the quarterly financial information and the condensed semi-annual financial statements respectively.

In consideration of the above, in 2019, the Issuer will publish its periodic reports by the following dates:

• Separate annual report for 2018 – 25 March 2019,
• Consolidated annual report for 2018 – 25 March 2019,
• Consolidated extended report for Q1 2019, including quarterly financial information for Q1 2019 – 28 May 2019,
• Consolidated extended report for H1 2019 – 11 September 2019,
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<tr>
<th>Date</th>
<th>Full name</th>
<th>Position/Function</th>
<th>Signature</th>
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<tbody>
<tr>
<td>31/01/2019</td>
<td>Marek Kucner</td>
<td>Vice-President of the Management Board</td>
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<tr>
<td>31/01/2019</td>
<td>Jacek Zawadzki</td>
<td>Member of the Management Board</td>
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