Subject:

Resolution by the Management Board of KDPW S.A. on assimilating a total of 8 series B shares of BEST S.A., code PLBEST000036, with the remaining series B shares, code PLBEST000010.

Legal basis:

Article 56 section 1 item 2 of the Offering Act – current and interim disclosures.

Report contents:

The Management Board of BEST S.A., with its registered office in Gdynia (Issuer, Company), announces that today it learned about Resolution No. 664/16 of 10 October 2016, adopted by the Management Board of Krajowy Depozyt Papierów Wartościowych S.A. (KDPW), based on which KDPW’s Management Board decided to assimilate, on 20 October 2016, 8 (eight) series B ordinary bearer shares of the Company, code PLBEST000010, with 19,173,212 (nineteen million one hundred seventy-three thousand two hundred twelve) series B ordinary bearer shares of the Company, code PLBEST000010.

In its Resolution, KDPW’s Management Board states that, as of 20 October 2016, 19,173,220 (nineteen million one hundred seventy-three thousand two hundred twenty) of the Company’s shares shall be designated with the code PLBEST000010.

The Issuer filed a suitable request for introducing the above-mentioned eight series B shares into trading at Giełda Papierów Wartościowych w Warszawie S.A. (WSE), and shall announce the outcome of the request’s examination in a separate current report.

BEST S.A.

(full name of the Issuer)

BEST: Other finance
(abbreviated name of the Issuer) (sector as per WSE classification)

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585-00-11-412 190400344
(tax identification number – NIP) Company Identification Number
<table>
<thead>
<tr>
<th>Date</th>
<th>First and last name</th>
<th>Position / Function</th>
<th>Signature</th>
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<tr>
<td>11.10.2016</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
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<tr>
<td>11.10.2016</td>
<td>Marek Kucner</td>
<td>Vice-President of the Board</td>
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