Date of Preparation: 14 October 2016

Subject:
Introduction of 8 series B shares to trading and admission and introduction of series D shares to trading.

Legal basis:
Article 56(1)(2) of the Act on Public Offering – current and interim information.

Content of the report:
The Management Board of BEST S.A., with its registered office in Gdynia (the Issuer), informs that it has been notified today that on 13 October 2016 the Management Board of the Warsaw Stock Exchange S.A. has adopted resolution no. 1060/2016 on the admission and introduction to trading on the WSE Main Market on 20 October 2016, of 8 (in words: eight) ordinary series B bearer shares of the Issuer. The introduction will take place on 20 October 2016, provided that the National Depository for Securities S.A. assimilates those shares on that day with the shares that are being traded under code PLBEST000010.

Moreover, the Issuer’s Management Board informs that it has been notified today that on 13 October 2016 the Management Board of the Warsaw Stock Exchange S.A. has adopted resolution no. 1061/2016 on the admission and introduction to trading on the WSE Main Market of 1,362,957 (in words: one million three hundred sixty-two thousand nine hundred fifty-seven) ordinary series D bearer shares of the Issuer. The introduction will take place on 20 October 2016, provided that the National Depository for Securities assimilates those shares on that day with the shares being traded under code PLBEST000010.