Date of Preparation: 17 October 2016

Subject:
The announcement of the Operations Department of the National Depository for Securities on registration of series D shares of BEST S.A.

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

Content of the report:
In relation to current report no. 64/2016 of 1 June 2016 on adopting by the Management Board of the National Depository for Securities S.A. (NDS) of resolution no. 360/16 on conditional registration of series D shares of BEST S.A. (the Issuer), the Issuer’s Management Board informs that it has been notified about the issuance of an announcement by the Operational Section of the NDS informing that on 20 October 2016, pursuant to the above mentioned resolution, the registration 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 under code PLBEST000010 will take place (Series D Shares).

Simultaneously, in relation to current report no. 79/2016 of 14 October 2016, the Issuer’s Management Board informs the meeting of the condition regarding registration in NDS on 20 October 2016, of Series D Shares provided for in resolution no. 1061/2016 of the Management Board of the Stock Exchange in Warsaw S.A. regarding the admission and introduction to trade of shares on the Main WSE Market of Series D Shares.

**BEST S.A.**  
(full name of the issuer)  
BEST:  
(abbreviated name of the Issuer)  
81-537  
(postal code)  
Łużycka  
(street)  
(0-58) 76 99 299  
(telephone)  
best@best.com.pl  
(e-mail)  
585-00-11-412  
(Tax Identification Number (NIP))  
Other finance (fin)  
(sector as per the WSE classification)  
Gdynia  
(city/town)  
8A  
(number)  
(0-58) 76 99 226  
(fax)  
www.best.com.pl  
(www)  
Company Identification Number  
(REGON)

**SIGNATURES OF THE REPRESENTATIVES OF THE COMPANY:**

<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>17 October 2016</td>
<td>Krzysztof Borusowski</td>
<td>President of the Board</td>
<td></td>
</tr>
<tr>
<td>17 October 2016</td>
<td>Marek Kucner</td>
<td>Vice-President of the Board</td>
<td></td>
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