Date of preparation: 27 October 2016

**Subject:**
List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BEST S.A., held on 27 October 2016

**Legal basis:**
Article 70(3) of the Act on Public Offering – GSM list above 5%

**Report contents:**
The Management Board of BEST S.A. publishes a list of Shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BEST S.A., which took place on 27 October 2016:

Krzysztof Borusowski: number of votes at the EGM of BEST S.A. 23,880,236; share in the number of votes present at the EGM of BEST S.A. 88.45%; share in the total number of votes 86.91%

Marek Kucner: number of votes at the EGM of BEST S.A. 3,120,000; share in the number of votes present at the EGM of BEST S.A. 11.56%; share in the total number of votes 11.10%.

The Issuer has used the term ‘total number of votes’ as construed by Article 4(17) of the Act of 29 July 2005 on Public Offerings, the Terms of Introducing Financial Instruments to Organised Trading and Public Companies (Dz. U. [Journal of Laws] No. 184, item 1539).

### Best S.A.

**BEST:** Other finance (fin)

- **(full name of the issuer)**
- **(abbreviated name of the Issuer)**
- **(sector according to the WSE classification)**
- **(postal code)**
- **(city/town)**
- **(street)**
- **(number)**
- **(phone)**
- **(fax)**
- **(email)**
- **(company identification number - NIP)**
- **(website)**
- **Company Identification Number (REGON)**

### SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

<table>
<thead>
<tr>
<th>Date</th>
<th>First and Last Name</th>
<th>Position / Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>27 October</td>
<td>Krzysztof Borusowski</td>
<td>President of the Board</td>
<td></td>
</tr>
<tr>
<td>27 October</td>
<td>Marek Kucner</td>
<td>Vice-President of the Board</td>
<td></td>
</tr>
</tbody>
</table>