

Polish Financial Supervision Authority
Current Report No. 2/2024

Prepared on: 26/01/2024

Subject:

Information on dates for submitting periodic reports in 2024

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 2023.

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 2024 and Q4 2024;
- 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 2024, the Issuer will publish its periodic reports by the following dates:

- Separate annual report for 2023 – 05 April 2024,
- Consolidated annual report for 2023 – 05 April 2024,
- Consolidated extended report for Q1 2024, including quarterly financial information for Q1 2024 – 15 May 2024,
- Consolidated extended report for H1 2024 – 05 September 2024,
- Consolidated extended report for Q3 2024, including quarterly financial information for Q3 2024 – 15 November 2024.

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
(phone)

best@best.com.pl
(e-mail)

Other finance (fin)
(sector as per GPW (Warsaw Stock Exchange) classification)

Gdynia
(city/town)

8A
(number)

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(fax)

www.best.com.pl
(www)

585-00-11-412
Tax ID (NIP)

190400344
Statistical No. (REGON)

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Given name and surname	Position/Function	Signature
29-01-2024	Krzysztof Borusowski	President of the Management Board	
29-01-2024	Marek Kucner	Vice-President of the Management Board	