

Polish Financial Supervision Authority
Current Report No. 4/2024

Prepared on: 13/03/2024; 11:01

Subject:

Information on a verdict by the District Court in Warsaw

Legal basis:

Article 17(1) MAR – inside information

Report contents:

BEST S.A., having its registered office in Gdynia ('Issuer', 'BEST'), announces that today it learned of the judgment delivered at a closed session on 12 March 2024 by the District Court in Warsaw ('Court') in a case brought against the Issuer and Krzysztof Borusowski (President of the Issuer's Management Board) by Kredyt Inkaso S.A. (case ref. III C 1088/16). The Court acceded to the arguments of the Issuer and Krzysztof Borusowski, and dismissed Kredyt Inkaso S.A.'s claim for payment of PLN 60.7 million in its entirety.

The Court's ruling concerned Kredyt Inkaso's lawsuit for payment, jointly and severally by the Issuer S.A. and Krzysztof Borusowski, of PLN 60.7 million in damages. The damages concerned an alleged loss by Kredyt Inkaso S.A., in 2016, of contracts for the management of claim portfolios owned by the funds managed by AgioFunds TFI S.A. and Trigon TFI S.A. In the course of the proceedings, BEST presented evidence to the Court proving that the action brought by Kredyt Inkaso was part of a campaign pursued by the then management board of Kredyt Inkaso, aiming to persuade Kredyt Inkaso S.A.'s shareholders (among others, individual investors) to sell their shares under a call for the sale of shares announced by Waterland. The ruling is final.

BEST S.A. (full name of the issuer)	
BEST (abbreviated name of the issuer)	Other finance (fin) (sector as per GPW (Warsaw Stock Exchange) classification)
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SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Given name and surname	Position/Function	Signature
13/03/2024	Krzysztof Borusowski	President of the Management Board	
13/03/2024	Marek Kucner	Vice-President of the Management Board	