

Polish Financial Supervision Authority  
Current Report No. 19/2025

Prepared on: 02/04/2025

Subject:

Information on shareholders' notification under Article 69 of the Offering Act

Legal basis:

Article 70(1) of the Offering Act – acquisition or sale of a qualifying holding

Report contents:

BEST S.A., having its registered office in Gdynia, announces that today it received notifications from two shareholders under Article 69 of the Act of 29 July 2005 on public offering, terms of introducing financial instruments to organised trading and on public companies.

The notifications are attached to this current report.

Attachments:

File	Description
Shareholder notification_1.pdf	Notification by shareholder 1
Shareholder notification_2.pdf	Notification by shareholder 2

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)
81-537 (postal code)	Gdynia (city/town)
Łużycka (street)	8A (number)
(0-58) 76 99 299 (phone)	(0-58) 76 99 226 (fax)
best@best.com.pl (e-mail)	<a href="http://www.best.com.pl">www.best.com.pl</a> (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
02/04/2025	Krzysztof Borusowski	President of the Management Board	
02/04/2025	Marek Kucner	Vice-President of the Management Board	

**Notification pursuant to Article 69(1) or (2) and Article 69a(1) or (3) of the Offering Act  
(to be completed by the shareholder)**

Initial notification/change

☒ Initial notification

☐ Change

Issuer data

LEI

2594000NL3ACJPV93J19

Issuer name

BEST SPÓŁKA AKCYJNA

Data of the entity sending the notification

☐ Attorney to file the notification

Entity type

☒ natural person

☐ legal person

Given name

Krzysztof

Surname

Borusowski

☐ no PESEL number

☒ Shares held directly

☐ Shares held indirectly through subsidiaries

Entity's holdings before the change - direct

Number of bearer and/or registered non-voting shares

16,546,589

Number of registered voting shares

1,680,000

Total number of shares

18,226,589

% share in the share capital

80.46

Number of votes

24,946,589

% share in the number of votes

84.93

## Entity's total holdings - before the change

Number of bearer and/or registered non-voting shares

16,546,589

Number of registered voting shares

1,680,000

Total number of shares

18,226,589

% share in the share capital

80.46

Number of votes

24,946,589

% share in the number of votes

84.93

## Reason for the notification

## Details of the event

Entity concerned

Krzysztof Borusowski

Date of notification

02/04/2025

Date of event

01/04/2025

Transaction settlement date

Date of becoming aware of the event

01/04/2025

Type of event

Registration of share capital changes in National Court Register (KRS)

Event description

On 1 April 2025, the District Court Gdańsk-Północ in Gdańsk, 8th Commercial Division of the National Court Register registered the merger of BEST S.A. with Kredyt Inkaso S.A. pursuant to Article 492(1)(1) of the Commercial Companies Code, an amendment to the statute of BEST S.A. and an increase in the share capital of BEST S.A. In connection with the merger, the share capital of BEST S.A. is increased from PLN 22,652,014.00 (in words: twenty-two million six hundred and fifty-two thousand fourteen zlotys) to PLN 28,480,549.00 (in words: twenty-eight million four hundred and eighty thousand five hundred and forty-nine zlotys), i.e. by PLN 5,828,535.00 (in words: five million, eight hundred and twenty-eight thousand, five hundred and thirty-five zlotys), through the issue of 5,828,535 (in words: five million, eight hundred and twenty-eight thousand, five hundred and thirty-five) series K ordinary bearer shares with a nominal value of PLN 1 (one zloty) each and with a total nominal value of PLN 5,828,535.00 (in words: five million, eight hundred and twenty-eight thousand, five hundred and thirty-five zlotys).

## Direct holding of the entity

before the change

after the change

Number of bearer and/or registered non-voting shares

16,546,589

Number of bearer and/or registered non-voting shares

16,546,589

Number of registered voting shares	Number of registered voting shares
1,680,000	1,680,000
Total number of shares	Total number of shares
18,226,589	18,226,589
% share in the share capital	% share in the share capital
80.46	64
Number of votes	Number of votes
24,946,589	24,946,589
% share in the number of votes	% share in the number of votes
84.93	70.87

Holdings pursuant to Article 69b of the Offering Act

- ☒ Not applicable
- ☐ Applicable

Total (direct and indirect) and current holdings

- ☐ Total and current holdings are not equal

Total holdings

Number of bearer and/or registered non-voting shares
16,546,589
Number of registered voting shares
1,680,000
Total number of shares
18,226,589
% share in the share capital
64
Number of votes
24,946,589
% share in the number of votes
70.87

**Notification pursuant to Article 69(1) or (2) and Article 69a(1) or (3) of the Offering Act  
(to be completed by the shareholder)**

Initial notification/change

☒ Initial notification

☐ Change

Issuer data

LEI

2594000NL3ACJPV93J19

Issuer name

BEST SPÓŁKA AKCYJNA

Data of the entity sending the notification

☐ Attorney to file the notification

Entity type

☒ natural person

☐ legal person

Given name

Marek

Surname

Kucner

☐ no PESEL number

☒ Shares held directly

☐ Shares held indirectly through subsidiaries

Entity's holdings before the change - direct

Number of bearer and/or registered non-voting shares

3,250,496

Number of registered voting shares

0

Total number of shares

3,250,496

% share in the share capital

14.35

Number of votes

3,250,496

% share in the number of votes

11.07

## Entity's total holdings - before the change

Number of bearer and/or registered non-voting shares

3,250,496

Number of registered voting shares

0

Total number of shares

3,250,496

% share in the share capital

14.35

Number of votes

3,250,496

% share in the number of votes

11.07

## Reason for the notification

## Details of the event

Entity concerned

Kucner Marek

Date of notification

02/04/2025

Date of event

01/04/2025

Transaction settlement date

Date of becoming aware of the event

01/04/2025

Type of event

Registration of share capital changes in National Court Register (KRS)

Event description

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## Direct holding of the entity

before the change

after the change

Number of bearer and/or registered non-voting shares

3,250,496

Number of bearer and/or registered non-voting shares

3,250,496

Number of registered voting shares	Number of registered voting shares
<input type="text" value="0"/>	<input type="text" value="0"/>
Total number of shares	Total number of shares
<input type="text" value="3,250,496"/>	<input type="text" value="3,250,496"/>
% share in the share capital	% share in the share capital
<input type="text" value="14.35"/>	<input type="text" value="11.41"/>
Number of votes	Number of votes
<input type="text" value="3,250,496"/>	<input type="text" value="3,250,496"/>
% share in the number of votes	% share in the number of votes
<input type="text" value="11.07"/>	<input type="text" value="9.23"/>

Holdings pursuant to Article 69b of the Offering Act

- ☒ Not applicable
- ☐ Applicable

Total (direct and indirect) and current holdings

- ☐ Total and current holdings are not equal

Total holdings

Number of bearer and/or registered non-voting shares
<input type="text" value="3,250,496"/>
Number of registered voting shares
<input type="text" value="0"/>
Total number of shares
<input type="text" value="3,250,496"/>
% share in the share capital
<input type="text" value="11.41"/>
Number of votes
<input type="text" value="3,250,496"/>
% share in the number of votes
<input type="text" value="9.23"/>