

**Polish Financial Supervision Authority**  
**Current Report No. 12/2025**

Prepared on: 18 March 2025

Subject:

Change of the publication date of the separate and consolidated annual reports for 2024

Legal basis:

Article 56(1)(2) of the Offering Act – current and periodic disclosures

Report contents:

BEST S.A. ('Issuer') announces a change of the publication date of the separate annual report for 2024 ('Separate Report') and the consolidated annual report for 2024 ('Consolidated Report'). The Separate Report and the Consolidated Report will be made public on 26 March 2025. As announced in current report no. 2/2025 of 28 January 2025, the Separate Report and the Consolidated Report were originally due to be made public on 27 March 2025.

The publication date of the Separate Report and the Consolidated Report is changed according to § 80(2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and interim information to be submitted by issuers of securities, and on conditions for considering as equivalent information required under the law of a non-member state.

<b>BEST S.A.</b> (full name of the issuer)	
<b>BEST</b> (abbreviated name of the issuer)	<b>Other finance (fin)</b> (sector as per GPW (Warsaw Stock Exchange) classification)
<b>81-537</b> (postal code)	<b>Gdynia</b> (city/town)
<b>Łużycka</b> (street)	<b>8A</b> (number)
<b>(0-58) 76 99 299</b> (phone)	<b>(0-58) 76 99 226</b> (fax)
<b>best@best.com.pl</b> (e-mail)	<b>www.best.com.pl</b> (www)
<b>585-00-11-412</b> Tax ID (NIP)	<b>190400344</b> Statistical No. (REGON)

**SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:**

Date	Given name and surname	Position/Function	Signature
18/03/2025	Marek Kucner	Vice-President of the Management Board	
18/03/2025	Aleksandra Żylewicz	Proxy	