

Polish Financial Supervision Authority
Current Report No. 28/2025

Prepared on: 06/06/2025; 16:46

Subject:

Extension of the agreement with the entity authorised to audit financial statements

Legal basis:

Article 17(1) MAR – inside information

Report contents:

The Management Board of BEST S.A., having its registered office in Gdynia ('Issuer'), announces that the Issuer's Supervisory Board adopted a resolution on extension of the agreement with Ernst & Young Audyt Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa of Warsaw (KRS 0000481039) for the review of the semi-annual and audit of the annual separate financial statements of the Issuer and of the consolidated financial statements of the Issuer's Capital Group for the years 2025 and 2026.

Ernst & Young Audyt Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa, based in Warsaw, is on the list of audit firms kept by the Polish Audit Oversight Agency under number 130.

The selection is based on the applicable regulations and professional standards, i.e. the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight and the Issuer's internal regulations.

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)
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SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Given name and surname	Position/Function	Signature
06/06/2025	Marek Kucner	Vice-President of the Management Board	
06/06/2025	Aleksandra Żylewicz	Proxy	