

Polish Financial Supervision Authority
Current Report No. 33/2025

Date prepared: 30/06/2025

Subject:

Information on the content of resolutions passed by the Ordinary General Meeting of BEST S.A. on 30 May 2025

Legal foundation:

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

Content of the report:

BEST S.A., having its registered office in Gdynia (Issuer), announces that on 30 June 2025 the Issuer's Ordinary General Meeting passed 25 resolutions. Their contents, number of shares under which valid votes were cast, their percentage share in the Issuer's share capital, total number of valid votes, including votes in support, votes in opposition and abstentions, are stated in Annex 1 to this Report.

Furthermore, the Issuer announces that, during the OGM, all resolutions put to the vote were passed. Therefore, the Issuer does not provide the contents of any draft resolutions that were put to the vote and not passed. The Issuer's OGM did not abandon the items of the agenda.

Annex:

File	Description
"Uchwały podjęte ZWZ 30.06.2025.pdf"	Content of the resolutions adopted by the Ordinary General Meeting of BEST S.A. on 30 June 2025.

Best S.A. (full name of the Issuer)	
BEST (issuer's abbreviated name)	Other finances (fin) (sector according to the classification of the Warsaw Stock Exchange)
81-537 (postcode)	Gdynia (city)
Łużycka (street)	8A (number)
(0-58) 76 99 299 (telephone)	(0-58) 76 99 226 (fax)
best@best.com.pl (e-mail)	www.best.com.pl (website)
585-00-11-412 (NIP (Tax ID))	190400344 (REGON (Business ID))

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	First and last name	Position / Function	Signature
30/06/2025	Marek Kucner	Deputy President of the Management Board	
30/06/2025	Agnieszka Pakos	Member of the Management Board	