

Polish Financial Supervision Authority
Current Report No. 34/2025

Prepared on: 30 June 2025

Subject:

Information on the appointment of a supervisor

Legal basis:

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

Report contents:

BEST S.A., having its registered office in Gdynia (Issuer, Company), announces that on 30 June 2025, the Issuer received a statement from WPEF VI Holding 5 B.V. (Shareholder) stating that pursuant to §14(3) of the Company's Statute, the Shareholder, exercising its personal right, appoints Mr Tomasz Karpiński to the Issuer's Supervisory Board. Thus, based on the above statement and §14(3) of the Company's Statute, Mr Tomasz Karpiński was appointed to the position of member of the Issuer's Supervisory Board on 30 June 2025. As per Article 369 §3 of the Commercial Companies Code, in connection with §14(1) of the Company's Statute, the appointment was made for a joint three-year term of office.

The Issuer will immediately contact Mr Tomasz Karpiński to obtain the information necessary to fulfil the disclosure obligation provided for in §11 in conjunction with §5(6) of the Ordinance of the Minister of Finance of 6 June 2025 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.

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)
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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
30/06/2025	Marek Kucner	Vice-President of the Management Board	
30/06/2025	Agnieszka Pakos	Member of the Management Board	

