

Polish Financial Supervision Authority
Current Report No. 35/2025

Prepared on: 1 July 2025

Subject:

Admission and introduction to exchange trading on the GPW Main Market of series K bearer ordinary shares

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 Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange, GPW) adopted Resolution No. 888/2025 on the admission and introduction to exchange trading on the GPW Main Market of series K ordinary bearer shares issued by the Company. According to the above-mentioned Resolution:

- 1) The Management Board of the GPW declares that pursuant to §19(1) and (2) of the GPW Rules, 5,828,535 series K ordinary bearer shares of the Company, with a nominal value of PLN 1 each, assigned the number PLBEST000465 by Krajowy Depozyt Papierów Wartościowych S.A. (National Depository for Securities, KDPW), are admitted to trading on the main market;
- 2) Based on §36, §37 and §38(1) and (3) of the GPW Rules, in connection with §3a(1), (2) and (3) of the GPW Rules, the Management Board of the GPW resolves to introduce the shares of the Issuer referred to in point 1) to trading on the main market on 7 July 2025, subject to the assimilation of these shares with the listed shares of the Issuer with the number PLBEST000010 by the KDPW on 7 July 2025.

In addition, on 30 June 2025, the Management Board of the GPW adopted Resolution No. 887/2025 on the exclusion of shares of Kredyt Inkaso S.A. from trading on the GPW Main Market. According to the above-mentioned resolution, the Management Board of the GPW, acting pursuant to §31(2)(6) of the GPW Rules states that in connection with the merger of KREDYT INKASO S.A. (the acquired company) with the Issuer (the acquiring company), KREDYT INKASO S.A.'s shares assigned the number PLKRINK00014 will be excluded from trading on the GPW Main Market as of 7 July 2025.

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)	www.best.com.pl (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
01/07/2025	Marek Kucner	Vice-President of the Management Board	
01/07/2025	Agnieszka Pakos	Member of the Management Board	