

Polish Financial Supervision Authority
Current Report No. 36/2025

Prepared on: 03 July 2025

Subject:

Assimilation of series K ordinary bearer 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,) announces that on 2 July 2025 Krajowy Depozyt Papierów Wartościowych w Warszawie S.A. (National Depository for Securities) issued statement no. 595/2025 on the assimilation of 5,828,535 ordinary bearer shares of the Issuer assigned the number PLBEST000465 (Series K Shares) with the Issuer's shares assigned the number PLBEST000010. The date of assimilation of Series K Shares in the depository system has been set for 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
03/07/2025	Mariusz Gryglicki	Member of the Management Board	
03/07/2025	Agnieszka Pakos	Member of the Management Board	