

**Polish Financial Supervision Authority**  
**Current Report No. 39/2025**

Prepared on: 29 July 2025

Subject:

Additional information on the appointment of a supervisory person

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 (the 'Issuer'), in reference to current report no. 34/2025 of 30 June 2025, hereby provides additional information on the appointment of Tomasz Karpiński to the position of member of the Issuer's Supervisory Board.

Information on Tomasz Karpiński's education, qualifications and previously held positions, along with a description of his professional experience, is attached to this report.

According to the submitted statement, Tomasz Karpiński does not operate a business that is competitive with respect to his activity in the Issuer's enterprise, is not involved with a competitive business as partner in a civil law partnership, personal partnership or as member of the corporate bodies of a capital company, and is not involved with any competitive legal person as member of its bodies. Furthermore, no entries have been made regarding Tomasz Karpiński in the Register of Insolvent Debtors, which is maintained pursuant to the Act on the National Court Register.

Attachment:

File	Description
CV Tomasz Karpiński.pdf	Tomasz Karpiński's CV

<b>Best S.A.</b> (full name of the issuer)	
<b>BEST</b> (abbreviated name of the issuer)	<b>Other finance (fin)</b> (sector as per GPW (Warsaw Stock Exchange) classification)
<b>81-537</b> (postal code)	<b>Gdynia</b> (city/town)
<b>Łużycka</b> (street)	<b>8A</b> (number)
<b>(0-58) 76 99 299</b> (phone)	<b>(0-58) 76 99 226</b> (fax)
<b><a href="mailto:best@best.com.pl">best@best.com.pl</a></b> (e-mail)	<b><a href="http://www.best.com.pl">www.best.com.pl</a></b> (www)
<b>585-00-11-412</b> Tax ID (NIP)	<b>190400344</b> Statistical No. (REGON)

**SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:**

Date	Given name and surname	Position/Function	Signature
29/07/2025	Krzysztof Borusowski	President of the Management Board	

29/07/2025	Marek Kucner	Vice-President of the Management Board	
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