

Polish Financial Supervision Authority
Current Report no. 54/2025

Date of preparation: 23/09/2025

Subject matter:

Information on the content of resolutions adopted by the Extraordinary General Meeting of BEST S.A. on 23 September 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 23 September 2025 the Issuer's Extraordinary General Meeting ('EGM') adopted 10 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 yes-votes, no-votes and abstentions, are included in Annex 1 to this report.

Furthermore, the Issuer announces that, during the EGM, 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 EGM did not abandon the items of the agenda.

Annex:

File	Description
Resolutions adopted by EGM on 23-09-2025.pdf	Contents of resolutions adopted by the Extraordinary EGM of BEST S.A. on 23/09/2025
Merger Plan.pdf	Merger Plan - Annex to Resolution 4

Best S.A. (full name of the Issuer)	
BEST (issuer's abbreviated name)	Other finances (fin) (sector as classified by 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)	190400344 (REGON)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	First and last name	Position / Function	Signature
2025-09-23	Urszula Rybszleger	Attorney	