

Polish Financial Supervision Authority
Current Report No. 24/2026

Prepared on: 29 May 2026

Subject:

Convening of the Ordinary General Meeting of BEST S.A.

Legal basis:

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

Report contents:

Acting pursuant to Article 395, Article 399 § 1, Article 402¹ and Article 402² of the Commercial Companies Code, and based on § 12 (1) of the Issuer's Statute, the Management Board of BEST S.A., with its registered office in Gdynia (Issuer), announces that it convenes the Ordinary General Meeting of BEST S.A. on 30 June 2026, 12:00. The Ordinary General Meeting will be held at the Issuer's registered office in Gdynia, ul. Łużycka 8A.

Annex 1 to this report contains the full Announcement of the convening of the Ordinary General Meeting.

Annex 2 to this report contains draft resolutions, including their substantiation, to be discussed at the Ordinary General Meeting.

Annex 3 to this report contains information on the total number of the Company's shares and votes vested with the shares on the announcement date, according to Article 402³ of the Commercial Companies Code.

The remaining annexes to this current report contain the documentation being the object of discussion at the Ordinary General Meeting.

All information on the Ordinary General Meeting and full documentation to be presented during the Ordinary General Meeting will be made available on BEST's website www.best.com.pl.

Annexes:

File	Description
001_Announcement of GSM convening ZWZ.pdf	Announcement of the convening of the Issuer's Ordinary GSM
002_OGSM draft resolutions.pdf	Draft resolutions of the Issuer's Ordinary GSM
003_Information on total number of shares.pdf	Information on the total number of shares of the Issuer and the number of votes vested with these shares
004_Supervisory Board assessment report 2025.pdf	Report of the Issuer's Supervisory Board on the assessment of the submitted documents
005_Supervisory Board report 2025.pdf	Supervisory Board report
006_Management Board proposal to adopt resolutions.pdf	Substantiated proposal of the Management Board concerning the adoption of the resolutions included in the agenda
007_Management Board proposal to distribute profit.pdf	Proposal of the Management Board to distribute the net profit

Best S.A. (full name of the issuer)	Other finance (fin) (sector as per GPW (Warsaw Stock Exchange) classification)
BEST (abbreviated name of the issuer)	
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
29/05/2026	Agnieszka Pakos	Member of the Management Board	
29/05/2026	Mariusz Gryglicki	Member of the Management Board	