

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 28/2026

Prepared on: 08/06/2026

Subject:

Information on the appointment of managers

Legal basis:

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

Report contents:

The Management Board of BEST S.A., having its registered office in Gdynia (the Issuer), announces that on 8 June 2026 the Issuer's Supervisory Board adopted resolutions on the appointment of the current members of the Issuer's Management Board for a further joint 3-year term of office, namely Krzysztof Borusowski as President of the Management Board, Marek Kucner as Vice-President of the Management Board, Agnieszka Pakos as Member of the Management Board, and Mariusz Gryglicki as Member of the Management Board. The resolutions of the Issuer's Supervisory Board come into force at the end of today.

Since the above-mentioned individuals are appointed for another term of office, the Issuer has not attached to this report information on their education, qualifications, professional careers and employment history. This information has already been published in current reports and can be accessed on the Issuer's website: <https://www.best.com.pl/zarzad>.

According to the information available to the Issuer, the appointed Management Board members: (i) are not involved with a competitive business as a partner in a civil law company, partnership or a capital company, and are not involved with any other competitive legal person as a member of any of its bodies; (ii) are not engaged in any other activity which is competitive to the activity of the Issuer.

According to the information available to the Issuer, the appointed Management Board members are not listed in the Register of Insolvent Debtors, which is kept based on the Act on the National Court Register.

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)
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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
08/06/2026	Marek Kucner	Vice-President of the Management Board	
08/06/2026	Mariusz Gryglicki	Member of the Management Board	