Polish Financial Supervision Authority
Current Report No. 33/2026

Prepared on: 30/06/2026

Subject:
Information on the content of resolutions adopted by the Ordinary General Meeting of BEST S.A. on 30 June 2026

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 30 June 2026 the Issuer's Ordinary General Meeting (the 'OGM') adopted 23 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's Management Board announces that, during the OGM, all resolutions put to the vote were adopted. Therefore, the Issuer does not provide the contents of any draft resolutions that were put to the vote but not adopted. The Issuer's OGM did not abandon any items on the agenda.

Attachment:

File	Description
Resolutions adopted by Ordinary GSM 30.06.2026.pdf	Contents of resolutions adopted by the Ordinary GSM of BEST S.A. on 30/06/2026

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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(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
30/06/2026	Krzysztof Borusowski	President of the Management Board	
30/06/2026	Mariusz Gryglicki	Member of the Management Board	