

Resolution No. 1220/2026
of the Management Board of the Warsaw Stock Exchange
dated 19 August 2026
concerning the admission to exchange trading on Catalyst market
of the series AF3 bearer bonds company
BEST S.A.

§ 1

Pursuant to §3.1, §3.7 and §3a, §5, §8.1 and §8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the main market to 1.000.000 series AF3 bearer bonds, company BEST S.A. a par value PLN 100 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.