Resolution No. 1237/2026
of the Management Board of the Warsaw Stock Exchange
dated 25 August 2026

concerning the introduction to exchange trading on Catalyst
of series AF3 bearer bonds issued by the company
BEST S.A.

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP system, the WSE Management Board resolves:

1) to introduce as of 28 August 2026 to exchange trading in the main market the 1.000.000 bearer bonds series AF3 issued by the company BEST S.A., a par value PLN 100 each, coded as "PLBEST000499" by the National Depository for Securities

2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „BST1131".

§ 2

Pursuant to § 36fa.1-2, § 36a.6 of Division IV and § 18c.1 of Division VI of the Detailed Exchange Trading Rules in UTP, it is determined that for bonds, referred to in § 1:

1) there is no liquid market,

2) the minimum value of cross orders shall be PLN 30,000,

3) the minimum block trade value shall be PLN 75,000.

§ 3

This Resolution shall take effect on the date of adoption.