

Resolution No. 743/2026
of the Management Board of the Warsaw Stock Exchange
dated 26 May 2026

concerning the admission to exchange trading on Catalyst market
of the series AF2 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 122.408 series AF2 bearer bonds, company BEST S.A. a par value PLN 1000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.