

Karlsruhe, the 4th of June, 2014

**Dr. Bernd Holzapfel**

Member of BEST S.A. Supervisory Board

**BEST Spółka Akcyjna**

Ul. Morska 59

81-323 Gdynia

**STATEMENT**

**OF RESIGNATION FROM STANDING FOR NEXT TERM TO BEST S.A. SUPERVISORY BOARD**

I, the undersigned, hereby inform that I resign from standing for next term to the BEST S.A. Supervisory Board.

The sole reason for my resignation is the lapse, as of 20 June 2014, of 12-year period of being a Member of BEST S.A. Supervisory Board, which results in not meeting since that day independency criteria referred to in Sec. III.6 of Code of Best Practice for WSE Listed Companies, constituting Appendix to Resolution No. 19/1307/2012 of the Exchange Supervisory Board dated 21 November 2012, in specific the criteria described in Sec. 1.f of Appendix No. II to Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (2005/162/WE).



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(signature)