

Appendix No. 1 to current report no 56/2021:

**Resolution No. 1
of the Extraordinary General Meeting of the company under the business
name: "WORK SERVICE" S.A. with its registered office in Wrocław
dated 06 October 2021 on election of the Chairman of the General Meeting.**

§1.

The Extraordinary General Meeting of the Company decides to elect Mr. Marcin Marczuk as Chairman of the Extraordinary General Meeting.

§2.

This Resolution shall come into force upon adoption.

In secret voting on Resolution No. 1, the following votes were cast

- total votes 49,849,219 (valid votes were cast from 49,849,219 shares, where 1 share = 1 vote), corresponding to 75.8118196752 % of the share capital,
- Votes "For" Resolution No. 1 - 49,849,219,
- Votes "Against" Resolution No. 1 - 0,
- Abstentions - 0,
- null votes - 0.

Resolution No. 1 was adopted by all "For" votes.

**Resolution No. 2
of the Extraordinary General Meeting of the company under the business
name: "WORK SERVICE" S.A. with its registered office in Wrocław dated 06
October 2021 on the adoption of the agenda.**

§1.

The Extraordinary General Meeting of the Company hereby adopts the following agenda:

- 1) opening the Extraordinary General Meeting,
- 2) Election of the Chairman of the Extraordinary General Meeting,
- 3) confirmation of the correctness of convening the Extraordinary General Meeting and its capacity to adopt resolutions,
- 4) Adoption of the agenda,
- 5) Adopting resolution on amendments to the Company Articles of Association,
- 6) adopting a resolution on revoking Resolution No. 5 of the Extraordinary General Meeting of the Company dated 22 July 2021 on: (i) increasing the Company's share capital through the issuance of new series X ordinary bearer shares; (ii) fully depriving existing shareholders of their pre-emptive rights to all new series X shares, (iii) applying for admission and introduction to trading on

- the regulated market of the Warsaw Stock Exchange of new series X shares, and (iv) amending the Company's Articles of Association,
- 7) Adopting resolutions on: (i) increasing the Company's share capital by way of issuing new Series X ordinary bearer shares; (ii) waiving the pre-emptive rights of existing shareholders to all new Series X shares, (iii) applying for admission and introduction to trading on the regulated market of the Warsaw Stock Exchange of new Series X shares, and (iv) amending the Company's Articles of Association,
 - 8) Free motions,
 - 9) Closing of the Extraordinary General Meeting.

§2.

The Resolution shall come into force upon its adoption.

In open voting on Resolution No. 2, the casting vote was as follows

- total votes 49,849,219 (valid votes were cast from 49,849,219 shares, where 1 share = 1 vote), corresponding to 75.8118196752 % of the share capital,
- Votes "For" Resolution No. 2 - 49,849,219,
- Votes "Against" Resolution No. 2 - 0,
- Abstentions - 0,
- null votes - 0.

Resolution No. 2 was adopted by all "For" votes.

Resolution No. 3

of the Extraordinary General Meeting of the company under the business name: "WORK SERVICE" S.A. with its registered office in Wrocław dated 06 October 2021 on amendments to the Company's Articles of Association.

§1.

The Extraordinary General Meeting of the Company hereby decides to amend the existing §1 of the Company's Articles of Association by giving it a new, following wording:

"§1

The Company's business name is: GI GROUP POLAND Spółka Akcyjna."

§2.

The Extraordinary General Meeting of the Company hereby resolves to amend the existing §2 of the Company's Articles of Association by giving it the following new wording:

"§2

The Company may use in trading an abbreviated version of its business name, reading: GI GROUP POLAND S.A."

§3.

The Extraordinary General Meeting of the Company hereby resolves to amend §3 of the Company's Articles of Association by adopting a new wording as follows:

"§3

The Company's seat is Warsaw.

§4.

The Company's Supervisory Board is authorized to adopt the consolidated text of the Company's Articles of Association, taking into account the changes resulting from this Resolution.

§5.

This Resolution shall come into force upon its adoption; whereas, any amendments to the Company's Articles of Association shall be effective upon their registration in the Register of Entrepreneurs of the National Court Register.

In open voting on Resolution No. 3, the following votes were cast:

- total votes 49,849,219 (valid votes were cast from 49,849,219 shares, where 1 share = 1 vote), corresponding to 75.8118196752 % of the share capital,
- votes "for" Resolution No. 3 - 49,775,789,
- Votes "Against" Resolution No. 3 - 0,
- Abstentions - 73,430,
- null votes - 0.

Resolution No. 3 was adopted by a majority of votes "For".

**Resolution No. 4
of the Extraordinary General Meeting of the company under the business
name: "WORK SERVICE" S.A. with its registered office in Wrocław
dated 06 October 2021 on ordering a break in the session.**

§1.

The Extraordinary General Meeting hereby orders a break in the meeting until November 2, 2021, at 12:00 noon, in the office building in Warsaw, 24 Grzybowska Street.

§2.

This Resolution shall become effective upon adoption.

In open voting on Resolution No. 4, the casting vote was:

- total votes 49,849,219 (valid votes were cast from 49,849,219 shares, where 1 share = 1 vote), corresponding to 75.8118196752 % of the share capital,
- votes "for" Resolution No. 3 - 49,425,789,
- Votes "Against" - 423,430,

- Abstentions - 0,
- Void votes - 0.

Resolution No. 4 was adopted by a majority of votes "For".