

**Resolution No. 1/2019**  
**of the Extraordinary General Meeting of "WORK SERVICE" S.A.**  
**dated 7<sup>th</sup> May 2019**  
**on the election of a Chairman of Extraordinary General Meeting**  
**§1.**

The Extraordinary General Meeting decides to elect the Chairman of the Extraordinary General Meeting in person of Marcin Rudzki

55 802 949 valid votes were cast,  
55 802 949 were cast "in favour" of the candidacy  
0 votes "against" and  
0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company  
Resolution was adopted

**Resolution No. 2/2019**  
**of the Extraordinary General Meeting of "WORK SERVICE" S.A.**  
**dated 7<sup>th</sup> May 2019**  
**on approval of the agenda.**  
**§1.**

The Extraordinary General Meeting adopt the following Agenda:

1. The opening of the Extraordinary General Meeting.
2. Appointment of the Chairman.
3. Preparation, signing and presentation of the attendance list.
4. Confirmation of the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions.
5. Adoption of the agenda.
6. Adoption of resolutions regarding changes in the supervisory board of the Company.
7. Adoption of a resolution regarding the costs of convening and holding the General Meeting.
8. Closing of the Meeting.

**§2.**

This resolution enters into force on the day of its adoption.

55 802 949 valid votes were cast  
55 677 949 were cast "in favour"  
125 000 votes "against" and  
0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.  
Resolution was adopted

**Resolution No. 3/2019**  
**of the Extraordinary General Meeting of "WORK SERVICE" S.A.**  
**dated 7<sup>th</sup> May 2019**

on: setting the order of voting regarding the changes in the Supervisory Board of the Company

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, set the following order of voting regarding the changes in the Supervisory Board of the Company: dismissal of Mr Pangiotis Sofianos and appointment Mr Maciej Witucki for the Chairmann in the Supervisory Board of the Company, appointment of Mr Pangiotis Sofianos and Mr Paweł Ruka to the composition of Supervisory Board of the Company, dismissal of Mr Everett Kamin, appointment of Tomasz Bujak to the composition of Supervisory Board of the Company, dismissal of Mr Krzysztof Kaczmarczyk and appointment of Piotr Żegleń to the composition of Supervisory Board of the Company.

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast,

55 802 949 were cast "in favour"

0 votes "against" and

0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 4/2019  
of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
on: dismissal of a Member of the Supervisory Board of the Company**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 para. 1 point e) of the Articles of Association of the Company, herewith dismisses from the Supervisory Board - Mr. Pangiotis Sofianos

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast

55 802 949 were cast "in favour"

0 votes "against" and

0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 5/2019  
of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
on: appointment of a new member of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 point e) Company's Articles of Associations, hereby appoints Mr Maciej Witucki for the Chairman of the Supervisory Board of the Company.

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast,

55 802 949 were cast "in favour"

0 votes "against" and

0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company

Resolution was adopted

**Resolution No. 6/2019  
of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
on: appointment of a new member of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 point e) Company's Articles of Associations, hereby appoints Mr Panagiotis Sofianos to the composition of the Supervisory Board of the Company for the function of member of the Supervisory Board of the Company.

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast

55 475 469 were cast "in favour"

247 405 "against" and

80 075 votes "abstained".

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 7/2019  
of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
on: appointment of a new member of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 point e) Company's Articles of Associations, hereby appoints Mr Paweł Ruka to the composition of the Supervisory Board of the Company for the function of member of the Supervisory Board of the Company.

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast,  
55 555 544 were cast "in favour"  
0 votes "against" and  
247 405 votes "abstained".

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 8/2019  
of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
on: dismissal of a Member of the Supervisory Board of the Company**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 para. 1 point e) of the Articles of Association of the Company, herewith dismisses from the Supervisory Board - Mr. Everett Kamin

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast  
55 802 949 were cast "in favour"  
0 votes "against" and  
0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 9/2019  
of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
on: appointment of a new member of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 point e) Company's Articles of Associations, hereby appoints Mr Tomasz Bujak to the composition of the Supervisory Board of the Company for the function of member of the Supervisory Board of the Company.

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast  
55 802 949 were cast "in favour"  
0 votes "against" and

0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 10/2019**  
**of the Extraordinary General Meeting of "WORK SERVICE" S.A.**  
**dated 7<sup>th</sup> May 2019**  
**on: dismissal of a Member of the Supervisory Board of the Company**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 para. 1 point e) of the Articles of Association of the Company, herewith dismisses from the Supervisory Board - Mr. Krzysztof Kaczmarczyk

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast,

55 802 949 were cast "in favour"

0 votes "against" and

0 votes "abstained".

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 11/2019**  
**of the Extraordinary General Meeting of "WORK SERVICE" S.A.**  
**dated 7<sup>th</sup> May 2019**  
**on: appointment of a new member of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 point e) Company's Articles of Associations, hereby appoints Mr Piotr Żegleń to the composition of the Supervisory Board of the Company for the function of member of the Supervisory Board of the Company.

§2

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast

55 802 949 were cast "in favour"

0 votes "against" and

0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted

**Resolution No. 12/2019**

**of the Extraordinary General Meeting of "WORK SERVICE" S.A.  
dated 7<sup>th</sup> May 2019  
regarding the costs of convening and holding the General Meeting.**

**§1.**

The Extraordinary General Meeting of "WORK SERVICE" SA, pursuant to art. 400 § 4 of the Code of Commercial Companies, decides that the costs of convening and holding the General Meeting shall be borne by the Company.

**§2.**

The resolution comes into force on the day of its adoption.

55 802 949 valid votes were cast

55 802 949 were cast "in favour"

0 votes "against" and

0 votes "abstained"

The number of shares from which valid votes were cast was PLN 55 802 949, representing 85.72 % of the share capital of the Company.

Resolution was adopted