

Wrocław, 29.04.2019

**Statement of the Supervisory Board of Work Service S.A.
concerning the operation of the Audit Committee**

Pursuant to the requirements of § 71 par. 1 clause 8 of the Order of the Minister of Finance of 29 March 2018 on current and periodical information provided by the issuers of securities and the conditions of determining equivalence of information required by legal regulations of a non-Member State, the Supervisory Board of Work Service S.A. (the Company) hereby represents that:

- on 12 August 2011 the Audit Committee was established and has been operating since then in an uninterrupted manner, comprising Piotr Kamiński as the Chairman of the Audit Committee and John Leone and Krzysztof Kaczmarczyk as Members of the Audit Committee (the current composition was established on 20 October 2017);
- the provisions concerning appointment, composition and operation of the Audit Committee, including independence criteria and requirements related to knowledge and skills in the scope of business of the issuer to be met by the members of the Committee, and in the scope of accountancy or the audit of financial statements are observed;
- the Audit Committee has been performing its tasks provided for in the applicable laws.

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Panagiotis Sofianos

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Tomasz Misiak

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Pierre Mellinger

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John Leone

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Everett Kamin

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Tomasz Hanczarek

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Krzysztof Kaczmarczyk

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Piotr Kamiński

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Robert Ługowski