

Attachment 1 - content of resolutions adopted by the EGM after the resumption of the meeting on 18 October 2019.

**Resolution No. 11/2019
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.
dated 18 October 2019
on appointment of a new 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 par. 1 item e) of the Articles of Association of the Company, hereby appoints to the composition of the Supervisory Board – Mr. Przemysław Szmidt (Pesel 62121604190) as Chairman of the Supervisory Board.

§2

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

46.864.784 valid votes were cast, 46.864.784 were cast “in favour” of the resolution, 0 votes “against” and 0 votes “abstained”. The number of shares from which valid votes were cast was 46.864.784 representing 71,45 % of the share capital of the Company. Resolution was adopted.

**Resolution No. 12/2019
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.
dated 18 October 2019
on appointment of a new 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 par. 1 item e) of the Articles of Association of the Company, hereby appoints to the composition of the Supervisory Board – Mr Robert Oliwa (Pesel 64041911675) as a Member of the Supervisory Board.

§2

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

46.864.784 valid votes were cast, 46.864.784 were cast “in favour” of the resolution, 0 votes “against” and 0 votes “abstained”. The number of shares from which valid votes were cast was 46.864.784 representing 71,45 % of the share capital of the Company. Resolution was adopted.

**Resolution No. 13/2019
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.
dated 18 October 2019
regarding remove matters from the agenda**

§1

The Extraordinary General Meeting of Work Service Spółka Akcyjna with its registered office in Wrocław hereby decides to remove from the agenda matters covered by items 6 to 8 of the agenda amended by Resolution No. 3/2019 of the Extraordinary General Meeting of 'Work Service' Spółka Akcyjna of October 8, 2019.

§2

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

46.864.784 valid votes were cast, 46.864.784 were cast “in favour” of the resolution, 0 votes “against” and 0 votes “abstained”. The number of shares from which valid votes were cast was 46.864.784 representing 71,45 % of the share capital of the Company. Resolution was adopted.