

Attachment no 1 – drafts of the resolutions of the Extraordinary General Meeting of Work Service S.A.

**Resolution No. 1/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 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.

After the secret ballot, the person opening the General Meeting announced the results of the vote and stated that 56.215.191 valid votes were cast, including 56.215.191 “for” the candidacy, 0 votes “against”, 0 votes “abstained”. The number of shares from which valid votes were cast was 56.215.191, which constitutes 86.36% of the share capital of the Company.

**Resolution No. 2/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 2019
on approval of the agenda.**

§1.

The Extraordinary General Meeting approves 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 resolutions on the recommendation of the Management Board of the Company to develop a dividend policy
8. Adoption of a resolution regarding the costs of convening and holding the General Meeting.
9. Closing of the Meeting.

§2.

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

Chairman of the Extraordinary General Meeting of "WORK SERVICE" S.A. he ordered an open ballot and declared that voted:

"For" 56.215.191 votes,

"Against" 0 votes,

"Abstained" 0 votes.

56.215.191 valid votes were cast.

The resolution was adopted.

The number of shares from which valid votes were cast was 56.215.191, representing 86.36% of the Company's share capital.

Resolution No. 3/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 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 par. 1 item e) of the Articles of Association of the Company, herewith dismisses from the Supervisory Board - Mr. Paul Sofianos.

§2

The resolution comes into force on the day of its adoption.
The resolution was not adopted.

Resolution No. 4/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 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 par. 1 item e) of the Articles of Association of the Company, herewith dismisses from the Supervisory Board - Mr. Everett Michael Kamin.

§2

The resolution comes into force on the day of its adoption.
The resolution was not adopted.

Resolution No. 5/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 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 par. 1 item 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.
The resolution was not adopted.

Resolution No. 6/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 2019

on the recommendation of the Management Board of the Company to develop a dividend policy

§1.

The Extraordinary General Meeting of "WORK SERVICE" SA, pursuant to art. 393 of the Commercial Companies Code, recommends the Management Board of the Company to determine the Dividend Policy, at the same time the Extraordinary General Meeting recommends that the Dividend Policy be in effect in the scope of profit / loss for 2018 and that the Dividend Policy provides that at least 30% of the profit earned in the financial year is spent on dividend payment

§2.

This resolution enters into force on the day of its adoption.
The resolution was not adopted.

**Resolution No. 7/2019
of the Extraordinary General Meeting of "WORK SERVICE" S.A.
dated 26th February 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, it 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.

Chairman of the Extraordinary General Meeting of "WORK SERVICE" S.A. he ordered an open ballot and declared that voted:

"For" 46.155.078 votes,

"Against" 10.060.113 votes,

"Abstained" 0 votes.

56.215.191 valid votes were cast.

The resolution was adopted.

The number of shares from which valid votes were cast was 56.215.191, representing 86.36% of the Company's share capital.