

Appendix No. 1 to the Current Report No. 36/2017 dated April 14, 2017

Content of resolutions adopted by the Meeting of 'Work Service' S.A. U-Series Bond Holders dated 14 April 2017

**Resolution No. 1
of the Meeting Bonds of the U Series Bonds
Companies under the name of "WORK SERVICE"
Join Stock based in Wrocław of April 14, 2017
on the election of the Chairman of the Meeting**

The Bondholders' Meeting of the U Series Bonds elects Konrad Zawistowski to be the Chairman of the Meeting held on April 14, 2017. The Bondholders' Meeting of the U Series Bonds does not object to the election of a non-Bondholder of the U Series Bonds to the Chairman of the Meeting.

After the vote opening the Meeting of 'Work Service' S.A. U-Series Bond Holders announced the results of the vote and stated that the resolution was adopted by a majority with the required quorum.

**Resolution No. 2
of the Meeting Bonds of the U Series Bonds
Companies under the name of "WORK SERVICE"
Join Stock based in Wrocław of April 14, 2017**

1. *The terms defined in the terms & conditions of issuance of U-series bonds issued by 'Work Service' S.A. (**Issuer**) on 03 October 2016 (**Bonds**) shall maintain their meaning herein unless otherwise indicated.*

1.1. *The Meeting of the Bond Holders (**Meeting of the Bond Holders**) gives consent to change of the terms & conditions of issuance of the Bonds in the way that the wording of par. 10.1 determined below:*

10.1 If such possibility has been indicated in the Issuance Supplement, the Issuer may redeem all or a part of the bonds before the Redemption Date. The Issuer shall notify the bond holders on the early redemption of the bonds at least 15 Working Days before the early redemption date. The early redemption of the bonds shall take place on the Interest Payment Dates indicated in the Issuance Supplement.

shall take the following wording:

10.1. If such possibility has been indicated in the Issuance Supplement, the Issuer may redeem all bonds before the Redemption Date. The Issuer shall notify the bond holders on the early redemption of the bonds at least 11 Working Days before the early redemption date. The early redemption of the bonds shall take place on the date indicated in the notice on the early redemption of the bonds.

1.2. *The Meeting of the Bond Holders gives consent to change of point 15 of Appendix 1 (Issuance Supplement) to the terms & conditions of issuance of the Bonds in the way that the wording of point 15 determined below:*

15. *Early redemption of the bonds by the Issuer*

Not applicable

shall take the following wording:

15. Early redemption of the bonds by the Issuer *Applicable*

Bonus: The bonus for redemption of one bond shall amount to 0.75 percent of the nominal value of one bond

- 2. The change of the terms & conditions of issuance of the Bonds determined in point 1.1 and 1.2 above shall enter into force as of the date of publishing of the representation of the Issuer on expression of the consent to the change of the terms & conditions of issuance of bonds on the website of the Issuer at: <http://www.workservice.com> in compliance with art. 67 of the Bonds Act.*
- 3. The Resolution of the Meeting of Bond Holders shall enter into force as of the date of its adoption.*

After the vote opening the Meeting of 'Work Service' S.A. U-Series Bond Holders announced the results of the vote and stated that the resolution was adopted by a majority with the required quorum.