

**Appendix no. 1 to the current report no. 73/2016**

**The List of shareholders at the Extraordinary General Meeting of a company Work Service S.A.**

**held on 21 December 2016 at 12:00, having at least 5% of the total number of shares**

<b>Full name or name of the Shareholder</b>	<b>Place of residence (place of business)</b>	<b>Number of votes from shares</b>	<b>Number of shares</b>	<b>Percentage of the total number of votes</b>	<b>Percentage of the number of votes at EGM</b>
<b>Tomasz Hanczarek</b>	Na Niskich łąkach 16, Wrocław, Poland	3 255 000	3 255 000	5.00%	6.41%
<b>Tomasz Misiak</b>	at Marii Curie Skłodowskiej 4 Wrocław, Poland	9 534 861	9 534 861	14.65%	18.77%
<b>PROLOGICS UK LLP</b>	122-126 Tooley Street SE1 2TU London, Great Britain	18 514 621	18 514 621	28.44%	36.45%
<b>WORKSOURCE INVESTMENTS S. A R.</b>	65 BOULEVARD GRANDE- DUCHESSÉ C, LUXEMBOURG	13 714 286	13 714 286	21.07%	27%