

Company: Work Service S.A.
Current report no: 54/2019
Date: 25th June 2019 r.
Hour: 4:22 p.m.
Subject: Content of resolutions subject to voting at the Ordinary General Meeting of Work Service S.A. held on 25th June 2019.

Content of the report:

The Management Board of Work Service S.A. (hereinafter: the Issuer or the Company) herewith publishes the contents of the resolutions subject to voting at the Ordinary General Meeting of the Company on 25 June, 2019. All resolutions were adopted.

Appendix no 1 – Content of resolutions adopted and not adopted by the Ordinary General Meeting of the Company on 25h June 2019.

Legal basis:

- article 56 section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz.U. no 185, item 1439 of 2009 as amended);
- § 19 section 1 item 6) of the Ordinance of the Minister of Finance dated 19th February 2009, on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state.

Signatures:

Iwona Szmitkowska – President of the Management Board
Paul Christodoulou – Vice-president of the Management Board