

Company: **Work Service S.A.**
Current report no **52/2019/K**
Date: **23 May 2019**
Time: **5:53 p.m.**
Subject: Correction of the current report no 52/2019 - Court registration of the change in the amount and structure of the Issuer's share capital.

The Management Board of Work Service S.A. (hereinafter: Issuer or Company) hereby corrects the current report No. 52/2019 dated 22 May 2019 in the range indicated below.

Previous text of the report was as follows:

“The Management Board of Work Service S.A. with its registered office in Wrocław (hereinafter referred to as the Issuer or the Company) hereby reports that today it has received information that the District Court for Wrocław – Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, pursuant to the decision of 14 May 2019 (the Decision) made an entry in the register of entrepreneurs of the National Court Register of amendments to the Company's Articles of Association updating the amount of the Company's share capital in connection with the issue of ordinary bearer shares of the Company, Series R, Series U and Series W ("Shares") to entitled persons being members of the Management Board and key members of the management board who acquired Shares in the exercise of rights from subscription warrants of **Series B, C and D** within the framework of a conditional increase in the Company's share capital, in accordance with the terms and conditions of the Management Options Programme, adopted by Resolution No. 24/2013 of the Extraordinary General Meeting of the Company of 27 June 2013. The information concerning the issue of Shares by recording them on securities accounts as a result of dematerialization in the depository of securities maintained by KDPW S.A. was published in the current report No. 35/2019.

In accordance with the Decision - as a result of the entry of the above amendment to the Company's Articles of Association, reflecting the increase in the Issuer's share capital from PLN 6,509,482.30 to PLN 49,581.50 through the issue of Shares, i.e.: i 171 750 ordinary bearer shares Series R, ii 225 750 ordinary bearer shares Series U, iii **98 513** ordinary bearer shares Series W, with a nominal value of PLN 0.10 each - the Company's share capital amounts to PLN 6 559 063,80 and is divided into **65 559 638** ordinary bearer shares issued in Series A to S, with a nominal value of PLN 0.10 each, representing a total of **65 559 638** votes.”

The revised text of the second paragraph is as follows:

“The Management Board of Work Service S.A. with its registered office in Wrocław (hereinafter referred to as the Issuer or the Company) hereby reports that today it has received information that the District Court for Wrocław – Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, pursuant to the decision of 14 May 2019 (the Decision) made an entry in the register of entrepreneurs of the National Court Register of amendments to the Company's Articles of Association updating the amount of the Company's share capital in connection with the issue of ordinary bearer shares of the Company, Series R, Series U and Series W ("Shares") to entitled persons being members of the Management Board and key members of the management board who acquired Shares in the exercise of rights from subscription warrants of **Series C, D and E** within the framework of a conditional increase in the Company's share capital, in accordance with the terms and conditions of the Management Options Programme, adopted by Resolution No. 24/2013 of the Extraordinary General Meeting of the Company of 27 June 2013. The information concerning the issue of Shares by recording them on securities accounts as a result of dematerialization in the depository of securities maintained by KDPW S.A. was published in the current report No. 35/2019.

As a result of the entry of the above amendment to the Company's Articles of Association, reflecting the increase in the Issuer's share capital from PLN 6,509,482.30 to PLN 49,581.50 through the issue of Shares,

i.e.: i 171 750 ordinary bearer shares Series R, ii 225 750 ordinary bearer shares Series U, iii **98 315** ordinary bearer shares Series W, with a nominal value of PLN 0.10 each - the Company's share capital amounts to PLN 6 559 063,80 and is divided into **65 590 638** ordinary bearer shares issued in Series A to S, with a nominal value of PLN 0.10 each, representing a total of **65 590 638** votes.”

At the same time, the Issuer indicates that in the Decision, the erroneous number of shares, i.e. 65 559 638, was indicated in the section on the "Number of shares of all issues", while the correct number of shares is: 65,590,638. The Company, as a result of noticing the error described above, will apply to the Court for change entry.

Legal base:

Art. 56 paragraph 1 point 2 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to organized trading system and on public companies.

Signatures:

Jarosław Dymitruk – Vice President of the Management Board

Paul Christodoulou – Vice President of the Management Board