

Company: Work Service S.A.
Current Report No. 62/2019
Date: 11/09/2019
Hour: 6:04 p.m.
Subject: **Announcement about convening the Extraordinary General Meeting of the Shareholders of Work Service S.A. along with the content of the draft resolutions.**

The content of the report:

The Management Board of Work Service S.A., a joint-stock company with its registered seat in Wrocław at ul. Gwiaździsta 66, entered into the Register of Entrepreneurs of the National Court Register under the following National Court Register number: KRS 0000083941, whose registration files are kept by the District Court for Wrocław – Fabryczna, 6th Commercial Division of the National Court Register, with the share capital in the amount of 6,559,063,80 PLN, paid up in full, statistical identification number (REGON) 932629535, tax identification number (NIP) 897-16-55-469 (“**Company**”), acting on the basis of Article 399 § 1 and Article 402¹ § 1 and 2 of the act of 15 September 2000 The Commercial Companies Code (Journal of Laws of 2000 No. 94, item 1037, as amended, hereinafter referred to as the “**Commercial Companies Code**”) and § 10 section 3 and 4 of the Articles of Association, hereby convenes the Extraordinary General Meeting, which shall be held on **8th October 2019, at 12:00 hours midday**, at the company’s seat in Wrocław at ul. Gwiaździsta 66.

Agenda of the meeting:

1. The opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Statement of the validity of the convocation of the Extraordinary General Meeting and its ability to adopt resolutions.
4. Accepting the agenda of the meeting.
5. Adoption of the resolution on the concerning the issue of bonds convertible into series Z shares and a conditional share capital increase through the issue of series Z shares, the total waiver of pre-emptive rights attached to convertible bonds and series Z shares, and amending the Company's Articles of Association.
6. Adoption of the resolution on the case: (i) increase the share capital of the Company by an amount not lower than PLN 10 (ten) grosz, but not more than PLN 3,571,428.50 (three million five hundred seventy one thousand four hundred twenty eight 50/100 zlotys) through the issue of new ordinary shares of the ZA series, exclusion of the pre-emptive rights of the existing shareholders to all shares of the new issue of the ZA series, (ii) dematerialization and applying for the right to acquire all shares of the new issue of the ZA series, (iii) dematerialization and applying for the right to acquire new shares of the ZA series.
7. Adoption of the resolution on increasing the company's share capital through the issue of new shares, public offering of new issue shares, determining the date of pre-emptive rights to new issue shares as at 8 February 2020, dematerialization and applying for admission of pre-emptive rights, rights to shares and new issue shares to trading on the regulated market of the Warsaw Stock Exchange, and amending the company's articles of association, as well as authorizing the Supervisory Board to determine the uniform text of the company's articles of association.
8. Any Other Business.
9. Closing of the General Meeting.

All information concerning the general meeting shall be made available on the following website: www.workservice.pl, in the “Investor Relations” Section under the General Meeting tab.

Attachments:

1. the full content of the announcement about the EGM,
2. the content of the draft resolutions to be discussed at the EGM.

Legal basis:

- Article 56 section 1 point 2 Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies;
- § 19 section 1 point 1) and 2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent;
- Article 402¹ and 402² of the Commercial Companies Code.