

Company: Work Service S.A.
Current Report No. 53/2019
Date: 29/05/2019
Hour: 4:58 p.m.
Subject: **Announcement about convening the Ordinary 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 Ordinary General Meeting, which shall be held on **25th June 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 Ordinary General Meeting.
2. Appointment of the Chairman of the Ordinary General Meeting.
3. Statement of the validity of the convocation of the Ordinary General Meeting and its ability to adopt resolutions.
4. Accepting the agenda of the meeting.
5. Consideration of the report of the Management Board on the activities of Work Service S.A. for 2018 and the adoption of the resolution on approval of the report of the Management Board on the activities of Work Service S.A. for the previous year, i.e. 2018.
6. Consideration of the financial statement of Work Service S.A. for 2018 and the adoption of the resolution on approval of the financial statement of Work Service S.A. for the previous year, i.e. 2018.
7. Adoption of the resolution on the distribution of profit of Work Service S.A. for 2018.
8. Consideration of the report of the Management Board on the activities of the Work Service capital group for 2018 and the adoption of the resolution on approval of the report of the Management Board on the activities of the Work Service capital group for the previous year, i.e. 2018.
9. Consideration of the consolidated financial statement of the Work Service capital group for 2018 and the adoption of the resolution on approval of the consolidated financial statement of the Work Service capital group for the previous year, i.e. 2018.
10. Adoption of the resolutions on absolving the members of the governing bodies of Work Service S.A. of their duties for the financial year 2018.
11. Adoption of the resolution on approval of the report of the Supervisory Board for 2018.
12. Any Other Business.
13. 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 OGM,
2. the content of the draft resolutions to be discussed at the OGM.

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.