

Company: Work Service S.A.
Current report no: 42/2021
Date: 22 July 2021
Hour: 6:08 p.m.
Subject: Content of resolutions subject to voting at the Extraordinary General Meeting of Work Service S.A. held on 22 July 2021.

Content of the report:

Management Board of Work Service S.A. (hereinafter: the 'Issuer' or the 'Company') hereby presents in the enclosure the content of all resolutions submitted to the vote at the Extraordinary General Meeting of the Company, which was held on July 22, 2021. Each resolution subject to voting was adopted.

During the General Meeting, the shareholder proposed to modify the content of resolution no. 5 regarding: (i) increase of the Company's share capital through the issue of new ordinary series X bearer shares; (ii) exclusion of pre-emptive rights of the existing shareholders to all new issue Series X shares, (iii) application for admission and introduction of new issue Series X shares to trading on the regulated market of the Warsaw Stock Exchange, and (iv) amendments to the Company's Articles of Association, which resolution no. 5 was subjected to voting in its modified content, according to the content included in Appendix no. 1 to this current report.

The Issuer also informs that objections were raised to the following resolutions:

- a) Resolutions No. 3 of the Extraordinary General Meeting of July 22, 2021;
- b) Resolutions No. 4 of the Extraordinary General Meeting of July 22, 2021;
- c) Resolution No. 5 of the Extraordinary General Meeting of July 22, 2021;
- d) Resolutions No. 6 of the Extraordinary General Meeting of July 22, 2021.

Appendix no 1 – contents of the resolutions subject to voting at the Extraordinary General Meeting of July 22, 2021.

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), 8) and 9) Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state.

Signatures:

Iwona Szmitkowska – President of the Management Board

Nicola Dell'Edera – Vice-President of the Management Board