

Company: **Work Service S.A.**

Current report no: **40/2021**

Date: **July 19, 2021 r.**

Time: **07:11 p.m.**

Subject: **Disclosure of information to the public**

In relation to current report no. 34/2021 " Announcement about convening the Extraordinary General Meeting of the Shareholders of Work Service S.A. along with the content of the draft resolutions", the Management Board of Work Service S.A. ("**Issuer**" or "**Company**") provides the opinion of the Issuer's Management Board justifying the exclusion of the pre-emptive rights to Series X Shares and the issue price of Series X Shares.

Attachment:

Opinion of the Management Board of "Work Service" S.A. justifying the exclusion of the pre-emptive rights to Series X Shares and the issue price of Series X Shares

Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act - current and periodic information

Signatures:

Iwona Szmitkowska – President of the Management Board

Nicola Dell'Edera - Vice President of the Management Board

Paolo Caramello – Vice President of the Management Board