

Attachment 1 - the full content of the announcement about the OGM

**Announcement about convening
the Ordinary General Meeting of the Shareholders
of Work Service S.A., a joint-stock company with its registered seat in Wrocław**

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 6,509,482,30 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 of the Articles of Association, hereby convenes the Ordinary General Meeting, which shall be held on **27 June 2016, at 12:00 hours**, at the company’s seat in Wrocław at ul. Gwiaździsta 66.

I. Agenda of the meeting.

1. Opening the Ordinary Meeting of Shareholders.
2. Choosing the Chairman of the Meeting.
3. Statement that the Ordinary Meeting of Shareholders was convened correctly and is capable of adopting resolutions.
4. Accepting of the agenda of the meeting.
5. Consideration of the report of the Management Board on the activities of Work Service S.A. for 2015 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. 2015.
6. Consideration of the financial statement of Work Service S.A. for 2015 and the adoption of the resolution on approval of the financial statement of Work Service S.A. for the previous year, i.e. 2015.
7. Adoption of the resolution on the division of the profits of Work Service S.A. for 2015.
8. Consideration of the report of the Management Board on the activities of the Work Service capital group for 2015 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. 2015.
9. Consideration of the consolidated financial statement of the Work Service capital group for 2015 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. 2015.

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 2015.

11. Adoption of the resolution on approval of the report of the Supervisory Board for 2015.

12. Adoption of the resolution on the issuance in the private placement of 123 042 E series bearer subscription warrants, conditional increase of the share capital by no more than PLN 12 304,20 by issuing in public placement 123 042 new ordinary W series bearer shares, waiving entirely the pre-emptive rights of the current shareholders in order to grant the rights to take up shares for the holders of the E series subscription warrants including the connected with it amendment of the Articles of Association, dematerialization of the Company's W series shares and applying for admission of the Company shares to trading on a regulated market operated by the Warsaw Stock Exchange. Proposed amendment to the Articles of Association connected with the above consists of adding § 6d with the following content:

„§ 6 d

1. The share capital of the Company shall be conditionally increased by no more than PLN 12 304,20 (twelve thousand three hundred and four zlotys 20/100) by issuing no more than 123 042 (say: one hundred twenty three thousand and forty two) W series bearer shares in the nominal value of PLN 0.10 (ten grosz) each.

2. The purpose of the increase of the conditional share capital is to grant the right to take up W series shares to the holders of the E series Subscription Warrants issued pursuant to the Resolution no .../2016 of the Ordinary Meeting of Shareholders from 27 June 2016.

3. Holders of the E series Subscription Warrants shall be entitled to take up W series shares, who are mentioned in the par. 2 above, waiving entirely the pre-emptive rights of the current shareholders.

4. The right to take up W series Shares resulting from the E series Subscription Warrants may be realized no earlier than on 30 June 2018 and no later than 31 July 2018, excluding the E series Subscription Warrants, granted to the Entitled Key Managers who have been employed by the company no longer than 18 months during the Management Option Programme (i.e. within the period from 1 January 2013 to 31 December 2017). These Warrants shall be transferred to Reserve under the Management Option Programme, for use at the discretion of the Supervisory Board in accordance with § 1, clause III, subclause 2 of Resolution No. 24/2013 of Ordinary Meeting of Work Service S.A. held on 27 June 2013.”

13. Adoption of the resolution on amendment of § 12. 1 of the Articles of Association.

Current content of § 12. 1 of the Articles of Association:

“1. As long as the Investor is the shareholder of the Company, the Supervisory Board shall be composed of 9 members, including the Chairperson and Deputy Chairperson. As long as the shares of the Company are traded in the regulated market in the Republic of Poland, at least two members of the Supervisory Board should meet the criterion of independence from the Company and entities which are in significant relation with the Company, due to the corporate governance rules applicable in the regulated market in the Republic of Poland which the Company's shares are listed in (“Independent Member of the Supervisory Board”).

Shall be replaced by the following:

“1. As long as the Investor is the shareholder of the Company, the Supervisory Board shall be composed of 9 members, including the Chairperson and two Deputy Chairpersons. As long as the shares of the Company are traded in the regulated market in the Republic of Poland, at least two members of the Supervisory Board should meet the criterion of independence from the Company and entities which are in significant relation with the Company, due to the corporate governance rules applicable in the regulated market in the Republic of Poland which the Company’s shares are listed in (“Independent Member of the Supervisory Board”).

14. Adoption of a resolution on the appeal of Mr. Tomasz Hanczarek from his position as member of the Supervisory Board of Work Service S.A. and the appointment of Mr. Tomasz Hanczarek to act as Vice Chairman of the Supervisory Board of Work Service S.A.

15. A.O.B.

16. Closing the Ordinary Meeting of Shareholders

II. Pursuant to Article 402² of the Commercial Companies Code, the Company hereby provides information regarding participation in the Ordinary General Meeting of the Company and exercising the voting right

1. The right of a shareholder to request certain issues to be included in the agenda of the Ordinary General Meeting

In accordance with Article 401 § 1 of the Commercial Companies Code, a shareholder or shareholders, representing at least one twentieth of the share capital of the Company are entitled to request specific issues to be included in the agenda of the upcoming general meeting. Such a request should be submitted to the Company’s Management Board no later than 21 (twenty one) days before the date of the meeting, i.e. by 6 June 2016 at the latest. Such a request should include justification or a draft resolution concerning the proposed agenda item.

Requests should be sent in writing to the address of the Company’s registered seat or in an electronic form to the following e-mail address: walne@workservice.pl, or via fax to the following number: (71) 371-09-38.

The request should be accompanied by documents confirming the entitlements to submit such a request, namely a deposit certificate or a confirmation issued by the entity operating the securities account, in which the Company’s shares held by a particular shareholder are recorded, confirming that he/she is the Company’s shareholder as well as the fact that he/she represents at least one twentieth of the share capital of the Company. The request should also be accompanied by:

- a) in case of shareholders being legal persons or organisational units not having legal personality – a confirmation of the entitlement to act on behalf of this entity, i.e. the current excerpt from a register relevant for that person/unit,

- b) in case of shareholders being natural persons – a copy of a document confirming a particular shareholder's identity,
- c) in case of a request being submitted by a proxy – a power of attorney to make such a request signed by a shareholder as well as a copy of a document confirming the proxy's identity, and in case of a proxy other than a natural person – a copy of an excerpt from a relevant register, in which such an entity is registered, confirming authorisation for a person acting on behalf of the proxy not being a natural person.

In case of shareholders submitting their request with the use of electronic means of communication, the documents should be sent in PDF format. Documents drawn up in a language other than Polish should be accompanied by their certified translations to Polish. The risk of using electronic means of communication by a particular shareholder shall be borne by that shareholder.

A model form of a request for including a particular issue in the agenda of the general meeting shall be available on the Company's website (www.workservice.pl) as of the date of publishing the current announcement, in the "Investor Relations" Section under the General Meeting tab.

The Management Board shall promptly, however no later than 18 (eighteen) days prior to the date of the General Meeting, i.e. by 9 June 2016 at the latest, announce the changes of the agenda of the meeting introduced upon the shareholders' request. The announcement shall be made in a manner, which is appropriate for convening the General Meeting.

2. The right of a shareholder to submit draft resolutions concerning issues included in the agenda of the General Meeting or issues, which shall be included in the agenda of the meeting, before the date of the General Meeting.

In accordance with Article 401 § 1 of the Commercial Companies Code, a shareholder or shareholders of a public company, representing at least 1/20 of the company's share capital, may submit, before the date of the general meeting, draft resolutions concerning issues included in the agenda of the general meeting or issues, which shall be included in the agenda of the meeting, Such draft resolutions may be submitted to the company in writing or with the use of electronic means of communication (in the way and to the e-mail address of the Company specified in point 1 above).

Requests made in writing should be submitted in person or sent via mail to the Company's address, i.e. ul. Gwiaździsta 66, 53 – 413 Wrocław.

Draft resolutions concerning issues included in the agenda of the General Meeting or issues, which shall be included in the agenda of the meeting, should be submitted until the end of the day preceding the date of the general meeting, i.e. 26 June 2016. The Company cannot guarantee that it shall be able to verify the abovementioned event on the date of the general meeting.

A model form for submitting draft resolutions concerning issues included in the agenda of the general meeting or issues, which shall be included in the agenda of the meeting, shall be available on the Company's website (www.workservice.pl) as of the date of publishing the current announcement, in the "Investor Relations" Section under the General Meeting tab.

The Company shall promptly announce the submitted draft resolutions on its website.

The draft resolutions should be accompanied by the documents specified in point 1 above, confirming the entitlement to submit such a request, i.e. (a) deposit certificate(s) or (a) nominative certificate(s), confirming the right to participate in the general meeting of the Company and allowing for identification of a particular shareholder's identity, i.e.

- a) in case of shareholders being legal persons or organisational units not having legal personality – a confirmation of the entitlement to act on behalf of that entity, i.e. the current excerpt from a register relevant for that person/unit,
- b) in case of shareholders being natural persons – a copy of a document confirming a particular shareholder's identity,
- c) in case of a request being submitted by a proxy – a power of attorney to make such a request signed by a shareholder as well as a copy of a document confirming the proxy's identity, and in case of a proxy other than a natural person – a copy of an excerpt from a relevant register, in which such an entity is registered, confirming authorisation for a person acting on behalf of the proxy not being a natural person.

In case of shareholders submitting draft resolutions with the use of electronic means of communication, the documents should be sent in PDF format. Documents drawn up in a language other than Polish should be accompanied by their certified translations to Polish. The risk of using electronic means of communication by a particular shareholder shall be borne by that shareholder.

3. The right of a shareholder to submit draft resolutions concerning issues included into the agenda of the meeting during the general meeting

Pursuant to Article 401 § 5 of the Commercial Companies Code, each shareholder entitled to participate in the General Meeting may, during the general meeting, submit draft resolutions concerning issues included in the agenda of the meeting.

Each shareholder also has the right to propose changes and supplements to draft resolutions included in the agenda of the general meeting – until the discussion over the agenda item covering the draft resolution, to which the proposal relates, is closed. Such proposals along with short justification shall

be submitted in writing – separately for each draft resolution – with the name and surname or business name (name) of a particular shareholder, to the Chairman of the General Meeting.

4. Information on the manner of exercising the right to vote by a proxy, including, in particular, forms being used while voting by a proxy and the manner of informing the Company about appointing a proxy with the use of electronic means of communication.

A shareholder of the Company being a natural person may participate in the General Meeting and exercise the right to vote either in person or through a proxy.

A shareholder of the Company other than a natural person may participate in the General Meeting and exercise the right to vote either by a person authorised to submit statements of will on his/her behalf or through a proxy.

A shareholder's proxy shall exercise all entitlements of the shareholder, unless otherwise stated in the power of attorney. The proxy may grant further powers of attorney if so stated in the power of attorney. One proxy may represent more than one shareholder.

If a shareholder holds shares recorded in more than one security account, he/she may appoint separate proxies to exercise rights from shares recorded in each of the accounts.

The power of attorney to vote through a proxy should be granted in writing or in an electronic form.

A model form of the power of attorney to participate in the General Meeting and exercise the right to vote as well as a model form for revoking the aforesaid power of attorney shall be available on the Company's website (www.workservice.pl) as of the date of publishing the current announcement, in the "Investor Relations" Section under the General Meeting tab.

With regard to the power of attorney granted in writing, the proxy shall be obliged to present it at the opening of the general meeting and pass it on to the Company for the purpose of attaching it to the minutes of the general meeting.

The Company should be notified of granting or revoking the electronic power of attorney to participate in the general meeting and exercise the right to vote, with the use of electronic means of communication by sending a filled model form of the power of attorney or a filled model form for revoking the power of attorney in PDF format to the following e-mail address of the Company: walne@workservice.pl by the end of the day preceding the date of the General Meeting at the latest.

All consequences connected with the erroneous granting of power of attorney or revoking it as well as the risk connected with the use of electronic means of communication in this respect shall be borne by a principal.

An electronic power of attorney shall not require a safe electronic signature, which may be verified by means of a valid qualified certificate. In order to secure the content of the power of attorney, it should be submitted in PDF format.

In order to identify a particular Shareholder granting power of attorney, the power of attorney should be accompanied by:

- a) in case of a shareholder being a natural person – a copy of the national ID card, passport or any other official identity document of the shareholder. Additionally, a shareholder being a natural person should submit a statement on granting his/her consent for processing personal data by the Company in order to identify the shareholder for the purpose of verifying the validity of the power of attorney granted in an electronic form,
- b) in case of a shareholder other than a natural person – a copy of an excerpt from a relevant register or of any other document confirming empowerment to authorise the proxy to represent the shareholder at the general meeting.

In case of any doubts as to the authenticity of the copies of the aforesaid documents, the Management Board of the Company reserves the right to require a proxy to present the following documents upon preparing the attendance list:

- a) in case of a shareholder being a natural person – a certified true copy of the original, which has been certified by a notary public or any other entity authorised to certify a copy of the original of the national ID card, passport or any other official identity document of the shareholder.
- b) in case of a shareholder other than a natural person – an original or a certified true copy of the original, which has been certified by a notary public or any other entity authorised to certify a copy of the original excerpt from a relevant register or of any other document confirming the empowerment to authorise the proxy to represent the shareholder at the general meeting.

In order to identify one's proxy, the Management Board of the Company reserves the right to require the proxy to present the following documents upon preparing the attendance list:

- a) in case of a proxy being a natural person - a copy of the national ID card, passport or any other official identity document of the proxy;
- b) in case of a proxy other than a natural person - an original or a certified true copy of the original, which has been certified by a notary public or any other entity authorised to certify a copy of the original excerpt from a relevant register or of any other document confirming the empowerment of a natural person (natural persons) to represent the proxy at the general meeting.

In case of any discrepancies between the data of a shareholder included in the power of attorney and the data included in the list of shareholders prepared on the basis of the list received from

the entity keeping the depository for securities (National Depository For Securities - Krajowy Depozyt Papierów Wartościowych S.A.) and passed on to the company in accordance with article 406³ of the Commercial Companies Code, such a shareholder and his/her proxy may not be allowed to participate in the General Meeting.

The right to represent a shareholder not being a natural person should result from an excerpt from a relevant register submitted upon preparing the attendance list (the original or a certified true copy of the excerpt, which has been certified by a notary public, should be submitted), or, alternatively, from a series of powers of attorney.

A person/persons granting power of attorney on behalf of a shareholder not being a natural person should be included in the current excerpt from the register relevant for a particular shareholder.

A Member of the Company's Management Board and the Company's employee may be proxies of the shareholders during the General Meeting.

For the purpose of allowing the Company to contact a particular shareholder to verify the validity of a power of attorney granted in an electronic form, the shareholder shall send his/her phone number along with the aforesaid form.

Documents drawn up in a language other than Polish should be accompanied by their certified translations to Polish.

The risk of using electronic means of communication by a particular shareholder shall be borne by that shareholder.

The Company's shareholder may also revoke the power of attorney to participate in the General Meeting and exercise the right to vote granted both in writing and in an electronic form by submitting a statement to the Company no later than at the time of the Chairman's ordering vote at the General Meeting

With regard to the manner of voting by a proxy, the company communicates as follows.

The Company's shareholders shall be allowed to participate in the General Meeting upon presenting a national ID card while proxies upon presenting a national ID card and a valid power of attorney (or a series of powers of attorney) granted in writing or in an electronic form (in the case of an electronic power of attorney, a proxy should present a printout of the power of attorney in PDF format). Representatives of legal persons or organisational entities not having legal personality should additionally present current excerpts from relevant registers, listing persons authorised to represent such entities.

The Company informs that a model form for authorising a proxy to exercise the right to vote, including the data specified in Article 402³ §3 of the Commercial Companies Code, has been published on the Company's website (www.workservice.pl), in the "Investor Relations" Section under the General Meeting tab.

Using the model form is not compulsory. The model form contains guidelines on the exercise of the right to vote by a proxy, however it shall not replace the power of attorney granted by a particular shareholder to his/her proxy. The company shall not verify whether or not proxies exercise the right to vote in accordance with the guidelines they received from their principals. With reference to the above, the Company's Management Board informs that voting guidelines should be given only to a proxy.

5. The possibility and manner of participating in the General Meeting by means of electronic communication

The Company does not provide for the possibility of participating in the General Meeting by means of electronic communication.

6. The manner of speaking during the General Meeting with the use of means of electronic communication

The Company does not provide for the possibility of speaking during the General Meeting with the use of means of electronic communication.

7. The manner of exercising the right to vote via correspondence or by means of electronic communication

The Company does not provide for the possibility of exercising the right to vote via correspondence or by means of electronic communication.

III. Date of registration of attendance at the General Meeting

Pursuant to Article 406¹ of the Commercial Companies Code, the date of registration of attendance at the Ordinary General Meeting shall be 11 June 2016, hereinafter referred to as the "Registration Date".

IV. Information about the right to participate in the General Meeting

Only persons, who are the Company's shareholders as on the Registration Date, shall have the right to participate in the General Meeting.

Persons authorised under nominative shares and temporary certificates as well as pledgees and users, who are entitled to exercise the right to vote, shall have the right to participate in the General Meeting, provided that they are entered into the Company's share register as on the Registration Date.

Upon request of a person authorised under the Company's dematerialised bearer shares, submitted no earlier than after the announcement about convening the General Meeting, i.e. no earlier than on 1 June 2016 and no later than on the first working day after the Registration Date, i.e. no later than on 13 June 2016, the entity operating the securities account shall issue a nominative confirmation of the right to participate in the general meeting.

The Company hereby points out that only the following persons shall be authorised to participate in the general meeting:

- a) persons, who were the Company's shareholders as on the Registration Date, i.e. as on 11 June 2016
and
- b) persons, who asked – no earlier than on 1 June 2016 and no later than on 13 June 2016 – the entity operating their securities accounts to issue a nominative confirmation of the right to participate in the general meeting..

The list of shareholders authorised to participate in the General Meeting shall be made available between 10.00 a.m. and 04.00 p.m. at the Company's registered seat, i.e. in the building located in Wrocław at ul. Gwiaździsta 66, three working days before the date of the Meeting, i.e. from 22 June 2016.

Each shareholder of the Company may request the list of the shareholders authorised to participate in the General Meeting to be sent to him/her free of charge via e-mail by submitting his/her own e-mail address. The request for having the list of the shareholders sent should be sent to the following e-mail address: walne@workservice.pl or submitted at the Company's registered seat in Wrocław, ul. Gwiaździsta 66, and, furthermore, in the case of:

- a) shareholders not being natural persons – it would also be necessary to confirm the authorisation to act on behalf of a particular shareholder by attaching the current excerpt from the register relevant for that shareholder,
- b) shareholders being natural persons - it would also be necessary to attach a copy of a document confirming a particular shareholder's identity,
- c) a request being submitted by a proxy - it would also be necessary to attach a power of attorney to such a request, signed by a shareholder and a copy of a document confirming a particular

proxy's identity, and in case of a proxy other than a natural person – a copy of an excerpt from a relevant register,

confirming the authorisation for a person acting on behalf of a proxy not being a natural person.

Each shareholder should also evidence his/her status of the Company's shareholder in the manner envisaged in point II. 1. of the current Announcement.

In the case of shareholders submitting their request with the use of electronic means of communication, the documents should be sent in PDF format.

Documents drawn up in a language other than Polish should be accompanied by their certified translations to Polish.

Persons authorised to participate in the general meeting may receive their voting cards on the date of the general meeting, i.e. on 27 June 2016 in the meeting room, from 12:00 hours.

V. The place where documentation and information concerning the general meeting is being made available

Documentation that shall be presented to the general meeting along with the draft resolutions shall be published on the Company's website in accordance with Article 402³ § 1 of the Commercial Companies Code.

Remarks of the Company's Management Board or the Company's Supervisory Board concerning the issues included in the agenda of the General Meeting or issues, which shall be included in the agenda of the meeting before the date of the General Meeting, shall be available on the Company's website immediately after they are prepared.

In case of any questions or doubts related to the participation in the general meeting, please send your enquiries to the following e-mail address of the Company: walne@workservice.pl

VI. Indication of the website address

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.