

Attachment no 1 – drafts of the resolutions of the Extraordinary General Meeting of Work Service S.A.

Draft of the Resolution to Item 2 of the agenda:

**Resolution No. 1/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 2019
on the election of a Chairman of Extraordinary General Meeting**

§1.

The Extraordinary General Meeting decides to elect the Chairman of the Extraordinary General Meeting in person of _____.

§2.

This resolution enters into force on the day of its adoption.

Justification to Resolution No. 1/2019 of February 26, 2019:

The meeting shall be convened at the request of a shareholder who did not provide justification for adopting this resolution.

Draft of the Resolution to Item 5 of the agenda:

**Resolution No. 2/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 2019
on approval of the agenda.**

§1.

The Extraordinary General Meeting approves the following Agenda:

1. The opening of the Extraordinary General Meeting.
2. Appointment of the Chairman.
3. Preparation, signing and presentation of the attendance list.
4. Confirmation of the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions.
5. Adoption of the agenda.
6. Adoption of resolutions regarding changes in the supervisory board of the Company.
7. Adoption of resolutions on the recommendation of the Management Board of the Company to develop a dividend policy
8. Adoption of a resolution regarding the costs of convening and holding the General Meeting.
9. Closing of the Meeting.

§2.

This resolution enters into force on the day of its adoption.

Justification to Resolution No. 2/2019 of February 26, 2019:

The meeting shall be convened at the request of a shareholder who did not provide justification for adopting this resolution.

Draft of the Resolution to Item 6 of the agenda:

**Resolution No. 3/2019
of the Extraordinary General Meeting of "WORK SERVICE" S.A.
dated 26th February 2019
on: dismissal of a Member of the Supervisory Board of the Company**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 item e) of the Articles of Association of the Company, herewith dismisses from the Supervisory Board - Mr.

§2

The resolution comes into force on the day of its adoption.

**Resolution No. 4/2019
of the Extraordinary General Meeting of "WORK SERVICE" S.A.
dated 26th February 2019
on: appointment of a new member of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 point e) and § 12 para. 5 of the Company's Articles of Associations of the Company, hereby appoints to the composition of the Supervisory Board of the Company - Mr / Ms

§2

The resolution comes into force on the day of its adoption.

Justification to Resolution No. 3/2019 and 4/2019 of February 26, 2019:

The meeting shall be convened at the request of a shareholder who did not provide justification for adopting this resolution.

Draft of the Resolution to Item 7 of the agenda:

**Resolution No. 5/2019
of the Extraordinary General Meeting of "WORK SERVICE" S.A.
dated 26th February 2019
on the recommendation of the Management Board of the Company to develop a dividend policy**

§1.

The Extraordinary General Meeting of "WORK SERVICE" SA, pursuant to art. 393 of the Commercial Companies Code, recommends the Management Board of the Company to determine the Dividend Policy, at the same time the Extraordinary General Meeting recommends that the Dividend Policy be in effect in the scope of profit / loss for 2018 and that the Dividend Policy provides that at least 30% of the profit earned in the financial year is spent on dividend payment

§2.

This resolution enters into force on the day of its adoption.

Justification to Resolution No. 5/2019 of February 26, 2019:

The introduction of the above draft resolutions results from the request submitted by the shareholder who did not provide justification for adopting this resolution.

Draft of the Resolution to Item 8 of the agenda:

**Resolution No. 6/2019
of the Extraordinary General Meeting of “WORK SERVICE” S.A.
dated 26th February 2019
regarding the costs of convening and holding the General Meeting.**

§1.

The Extraordinary General Meeting of "WORK SERVICE" SA, pursuant to art. 400 § 4 of the Code of Commercial Companies, it decides that the costs of convening and holding the General Meeting shall be borne by the Company.

§2.

The resolution comes into force on the day of its adoption.

Justification to Resolution No. 6/2019 of February 26, 2019:

Adoption of a resolution on determining whether the company is to bear the costs of convening and holding the General Meeting results from the content of the provision of art. 400 § 4 of the Code of Commercial Companies.