NOTIFICATION WITHIN THE ITEM OF THE AGENDA OF THE GENERAL MEETING OF WORK SERVICE S.A. WITH ITS SEAT IN WROCLAW
(FOLLOWING "COMPANY")
(FOR NATURAL PERSON)

I undersigned acting as Shareholder of the Company Work Service S.A.

Name and Surname:	**TOMASZ MISIAK**
Id Number:	**CEP 902071**
PESEL Number:	**73070700574**
Tax Number:	_____
Number of the hold shares of the Company	**9 547 361 of shares, e.g. 14,67% of all Shares of the Company**

Residence of the Shareholder:

Street and number	**ul. Obrońców Tobruku 31/104**
State, city, postal code :	**Polska, Warszawa, 01-494**
Contact e-mail:	**tomasz.misiak@workservice.pl**
Phone Contact:	_____

Hereby I submit the draft of the resolutions within the item 7 of the agenda of the General Meeting of Work Service S.A. with its seat in Wroclaw convened for May 7, 2019.

In the attachment I send CV of Mr Maciej Witucki and his consent for appointment for the function of the Chairman of the Supervisory Board and CV of Mr Panagiotis Sofianos and his consent for appointment to the composition of the Supervisory Board of the Company.

<u>Draft 1</u>
Resolution No. …/2019
of the Extraordinary General Meeting of "WORK SERVICE" S.A.
dated 7th May 2019
regarding changes in the in 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 para. 1 point e) of the Articles of Association of the Company, herewith dismisses Mr Panagiotis Sofianos from function of the Chairman of the Supervisory Board of the Company.

§ 2

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wroclaw, acting on the basis of § 10 par. 1 point e) of the Company's Articles of Associations of the Company, hereby appoints Mr Maciej Witucki to the composition of the Supervisory Board of the Company and entrust him with the function of the Chairman of the of the Supervisory Board of the Company.

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

Draft 2
Resolution No. …/2019
of the Extraordinary General Meeting of "WORK SERVICE" S.A.
dated 7th May 2019
regarding changes in the in the Supervisory Board of the Company

§1

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wroclaw, acting on the basis of § 10 para. 1 point e) of the Articles of Association of the Company, herewith dismisses Mr Everett Kamin from the Supervisory Board of the Company.

§ 2

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 of § 12 par 5 of the Company's Articles of Associations of the Company, hereby appoints Mr Panagiotis Sofianos to the composition of the Supervisory Board of the Company.

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

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Date, place and the signature of the shareholder