

**Announcement on changes on the agenda of the Extraordinary General Meeting of
Grupa Pracuj S.A. convened for November 30, 2022
in connection with shareholder's request**

The Management Board of Grupa Pracuj Spółka Akcyjna with its registered office in Warsaw, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, XIII Commercial Department of the National Court Register under KRS number 0000913770 (the "**Company**"), informs about receipt on November 07, 2022 from Company's shareholder – Frascati Investments sp. z o.o. holding shares in the Company representing over 1/20 of the Company's share capital i.e. 34,733,168 shares representing 50.88% of the share capital of the Company (the "**Shareholder**") of the request to include on the agenda of the Extraordinary General Meeting, convened for November 30, 2022 (the "**EGM**") of an additional item:

"Adoption of resolution on appointment of member of the Supervisory Board"

In connection with the above, acting pursuant to Art. 401 § 2 of the Commercial Companies Code, the Company's Management Board hereby announces the change to the agenda of the EGM, entailing the addition of a new item, which is numbered 9. The existing item 9 reading as follows: „*Closing of the Extraordinary General Meeting*” is being renumbered to 10.

Changed agenda of the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Preparing and checking the attendance list.
4. The ascertainment of the correctness of convening the Extraordinary General Meeting and its capability of adopting binding resolutions.
5. Adoption of the agenda of the Extraordinary General Meeting.
6. Adoption of resolution on amending Company's Articles of Association.
7. Adoption of resolution on adoption of consolidated text of Company's Articles of Association.
8. Adoption of resolution on amending the Rules of the General Meeting of Shareholders of the Company.
9. Adoption of resolution on appointment of member of the Supervisory Board.
10. Closing of the Extraordinary General Meeting.

The Shareholder submitted draft resolution of the EGM on the proposed agenda item and put forward Mrs. Martina van Hettinga as a candidate for member of the Supervisory Board.

Updated draft resolutions incorporating the amended agenda and the resume of the candidate for the Supervisory Board submitted by the Shareholder have been published on the Company's website.