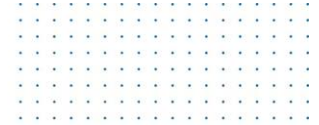




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Wrocław, 4 June 2013

CURRENT REPORT ON TOYA S.A.'S NON-COMPLIANCE WITH A CORPORATE GOVERNANCE PRINCIPLE

TOYA S.A., acting pursuant to the Best Practice for WSE Listed Companies provisions of the Regulations of Giełda Papierów Wartościowych w Warszawie SA (Warsaw Stock Exchange) and Appendix to resolution no 19/1307/2012 of the Stock Exchange Board of 21 November 2012 concerning certain amendments to the Best Practice for WSE Listed Companies, effective from 1 January 2013, hereby discloses that it does not intend to apply the principle presented below at the moment:

Section II.(9a):

II. Good practices of management boards of listed companies

1. The Company operates a corporate website and, in addition to the legally mandatory information, publishes the following thereon:

9a) audio or video recordings of general meetings;

As required by the Commercial Companies Code, a general meeting is held in the presence of a notary public, who minutes the meeting. In the Company's opinion, this is a sufficient way to record a general meeting and there is no need to additionally make an audio or video recording thereof. The applicable laws and regulations sufficiently govern the reporting obligations of listed companies concerning matters discussed at general meetings.

Dariusz Hajek

Vice President of the Management Board of

TOYA S.A.

Grzegorz Pinkosz

President of the Management Board of

TOYA S.A.