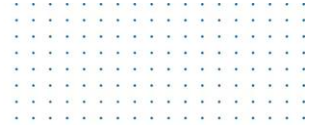




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## **INFORMATION ABOUT THE COMPANY'S RULE FOR CHANGING THE COMPANY AUTHORISED TO AUDIT FINANCIAL STATEMENTS**

With respect to principle I.Z.1.11. of the Corporate Governance Principles, i.e. the Best Practice for WSE Listed Companies 2016, as adopted by the Supervisory Board of the Warsaw Stock Exchange by resolution no 26/1413/2015 of 13 October 2015, the Management Board hereby discloses that the Company does not have a rule for changing the company authorised to audit financial statements. The Company uses the services of entities with national and international experience and with a long-standing market position, therefore ensuring that their audit procedures meet the highest market standards, providing investors with reliable understanding of the Company's financial position.

President of the Management Board of

TOYA S.A.

Grzegorz Pinkosz

Vice President of the Management Board of

TOYA S.A.

Dariusz Hajek

Vice President of the Management Board of

TOYA S.A.

Maciej Lubnauer