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**INFORMATION ON THE NUMBER OF MEN AND WOMEN ON THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF TOYA S.A. IN THE YEARS 2013–2014**

In accordance with Chapter II, item 1 sub-item 2a) of the “Best Practices of WSE Listed Companies” – TOYA S.A. S.A. is hereby providing information about the number of men and women who have sat on the Company’s Management Board and Supervisory Board, over the past two years 2013–2014.

YEAR	MANAGEMENT BOARD OF TOYA S.A.		SUPERVISORY BOARD OF TOYA S.A.	
	number of men	number of women	number of men	number of women
As of 30.11.2013	2	0	7	0
As of 30.11.2014	3	0	5	0

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President of the Management Board

Grzegorz Pinkosz

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VicePresident of Management Board

Dariusz Hajek

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VicePresident of Management Board

Maciej Lubnauer