

**REQUEST TO CONVENE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TOYA S.A. WITH ITS REGISTERED OFFICE IN WROCŁAW**

Acting on behalf of **Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A.** with its registered office in Warsaw at ul. Marszałkowska 142, entered in the Register of the Entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register under the KRS [*National Court Register*] no. 0000002970, NIP [*Tax Identification Number*]: 5272153832, REGON [*National Official Business Register*]: 013083243, with the fully paid-up share capital in the amount of PLN 29,501,336.00 Zloty, representing:

- 1) **ALTER Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Rynków Zagranicznych 2** [*ALTER Absolute Return Foreign Market 2 Closed-End Investment Fund*] entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under the RFI [*Register of Investment Funds*] no. 959, holding 1,296,171 shares of the Company;
- 2) **ALTER Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Rynku Polskiego 2** [*ALTER Absolute Return Polish Market 2 Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under the RFI no. 757, holding 1,170,776 shares of the Company;
- 3) **ALTER Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty** [*ALTER Absolute Return Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI no. 487, acting on behalf of:
 - a) **Sub-fundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych**, [*Absolute Return Foreign Market Sub-fund*], holding 1,504,184 shares of the Company,
 - b) **Sub-fundusz Absolutnej Stopy Zwrotu Rynku Polskiego**, [*Absolute Return Polish Market Sub-fund*], holding 1,101,995 shares of the Company;
- 4) **ALTER Fundusz Inwestycyjny Zamknięty Aktywnej Alokacji Spółek Dywidendowych** [*ALTER Active Position of Dividend - Paying Companies Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI number 837, holding 1,086,774 shares of the Company;
- 5) **ALTER Fundusz Inwestycyjny Zamknięty Akcji +** [*ALTER Share + Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI number 946, holding 544,142 shares of the Company;
- 6) **ALTER Fundusz Inwestycyjny Zamknięty Multi Strategia** [*ALTER Multi-Strategy Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI number 1441, holding 500,000 shares of the Company;
- 7) **SS1 Fundusz Inwestycyjny Zamknięty** [*SS1 Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI number 599, holding 15,200 shares of the Company;

- 8) **Rockbridge Fundusz Inwestycyjny Zamknięty Long-Short** [*Rockbridge Long-Short Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI no. 1533, holding 351,838 Shares of the Company;
- 9) **Rockbridge Fundusz Inwestycyjny Zamknięty Polish Opportunities** [*Rockbridge Polish Opportunities Closed-End Investment Fund*], entered in the Register of Investment Funds kept by the Regional Court in Warsaw, 7th Civil Division under RFI number 1532, holding 116,804 Shares of the Company;

Collectively holding 7,687,884 Shares of the Company representing 10.25 % of the share capital of the Company, pursuant to Art. 400 § 1 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2019, item 505, as amended) and § 13 section 3 of the Articles of Association, we hereby request to convene the Extraordinary General Meeting of Shareholders with the following agenda:

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Electing the Chairman of the General Meeting of Shareholders.
3. Declaring the General Meeting of Shareholders duly convened and capable of adopting resolutions.
4. Electing the Returning Committee of the Extraordinary General Meeting of Shareholders.
5. Adopting the agenda.
6. Adopting the resolution concerning the amendment of the resolution no. 21 of the Annual General Meeting of Shareholders of TOYA S.A. with its registered office in Wrocław of 26 June 2019 (the content of the amended resolution shall be presented in the Current Report no. 14/2019).
7. Adopting the resolution in the matter of incurring costs of convening and holding the General Meeting of Shareholders.
8. Closing the General Meeting of Shareholders.

In the form of appendices we provide:

1. Draft of resolutions
2. Documents confirming the fact of holding Shares of the Company
3. Extracts from the Register of Investment Funds for particular Funds that are the Shareholders of the Company
4. Extract from the National Court Register - Rockbridge TFI S.A

Krzysztof Mazurek
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President of the Management Board

On behalf of Rockbridge TFI S.A.

Monika Łasiewicka
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Proxy