Annex 1 to the application with the notification of draft resolutions relating to matters on the agenda or matters that are to be put on the agenda of the general meeting of Toya SA

**RESOLUTION NO. \_\_\_**

**OF THE ORDINARY GENERAL SHAREHOLDERS’ MEETING OF**

**TOYA SA WITH ITS REGISTERED OFFICE IN WROCŁAW**

**DATED 23 JUNE 2016**

**CONCERNING THE WITHDRAWAL FROM THE AGENDA POINTS 19A AND 19B**

**Section 1**

The Annual General Meeting of TOYA SA decides to remove from the agenda  
Annual General Meeting of TOYA SA point 19a in wording: "Presentation by the Management Board of the legitimacy of the involvement of the Company in the amount of PLN 12 000 000.00 in the acquisition of 20.1% of the shares MaxCom SA, in particular the expected benefits, profits and further plans to engage in equity of MaxCom SA "and point 19b in wording: " Adopting the resolution on recommendations to the Board on the involvement of the Company in the acquisition of shares MaxCom SA "

**Section 2**

The Resolution comes into force as of the day when it was adopted.

Justification:

The Shareholder recommends to consider removing from the agenda points 19a - 19b. This recommendation stems from the fact that the agenda items relating to the acquisition were the subject of current reports to the extent necessary and permitted by the law. Taking the discussion at the Annual General Meeting of Shareholders would be detrimental to the ongoing acquisition process.