

Wrocław, September 14, 2020

NOTIFIER:

Tomasz Koprowski

Shareholder of

TOYA SPÓŁKA AKCYJNA

With its registered office in Wrocław

(further: the Company)

**TOYA SPÓŁKA AKCYJNA
Ul. Sołtysowicka 13-15
51-168 Wrocław**

NOTIFICATION OF THE SHAREHOLDER

Acting on his own behalf, as a shareholder of the Company, hereby, pursuant to Art. 69 sec. 1 point 2 and art. 69 sec. 2 point 1 letter a of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (hereinafter: the Act), I would like to inform you that on September 9, 2020, under **a sale agreement, I sold 2,000,000 shares in the capital the company's share capital.**

On September 9, 2020, under a sale agreement, I sold 2,000,000 shares in the share capital of the Company, entitling to 2,000,000 votes at the General Meeting of the Company, representing 2.665% of the total number of votes, representing 2.665% of the share capital of the Company.

Thus, after the above-mentioned transaction, i.e. from September 9, 2020, I independently hold a total of 9,869,884 shares in the share capital of the Company, entitling to 9,869,884 votes at the General Meeting of the Company, representing 13.15% of the total number of votes, representing 13.15% of the share capital the company's share capital.

Before the sale of shares in the share capital of the Company on September 9, 2020, I independently owned 11,869,884 shares in the share capital of the Company, entitling to 11,869,884 votes at the General Meeting of the Company, representing 15.817% of the total number of votes, representing 15.817% of the share capital of the Company.

As of the last notification of the Company made in connection with the sale of shares of August 30, 2018, I had a total of 11,866,684 votes at the General Meeting of the Company, representing 15.813% of the total number of votes, representing 15.813% of the share capital of the Company.

As a result of subsequent transactions, I acquired 3,200 shares in the Company's share capital, which accounted for 0.004% of the Company's share capital and 0.004% of the total number of votes at the Company's General Meeting.

Due to the lack of exceeding / reaching the thresholds referred to in Art. 69 sec. 1 point 2 and art. 69 sec. 2 point 1 letter a of the Act, the above-mentioned the transactions did not require reporting under the provisions of the Act.

Only the sale transaction of September 9, 2020 has already updated the obligation to submit a notification pursuant to Art. 69 sec. 1 point 2 of the Act and art. 69 sec. 2 point 1 letter a of the Act, therefore, in this notice, I provide the required information.

There are no dominant entities or subsidiaries of the notifying shareholder, and there are no persons referred to in Art. 87 sec. 1 point 3 letter c of the Act.

Tomasz Koprowski