

NOTE

This form can be submitted to the Company in writing or electronically as the appendix to e-mail in PDF format along with original or certified true copies of documents proving the validity of the Shareholder's representation, if signed and filled in pursuant to instructions included in it. The documents that confirm the validity of representation of the Shareholder must be also submitted to the Company in such a form as the subsequent appendices. The appendices are required to be in PDF format. E-mail addresses for serving the Request to the Company in electronic form: zwz@yato.pl The particular pages from the request can be selected, filled in or copied (if required). The data must be properly entered in due to possible verification and rejection in case of false data.

Wrocław, 22 July 2019
(place) (date)

The Management Board of
TOYA SA
ul. Sołtysowicka 13/15
51-168 Wrocław

THE SUBMITTAL OF REQUEST TO CONVENE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TOYA SA AND INTRODUCTION OF PARTICULAR MATTERS IN THE AGENDA OF THIS MEETING OF SHAREHOLDERS

1. REQUESTOR

The Shareholder who individually represents at least one-twentieth of the share capital pursuant to Art. 400 § 1 of the Code of Commercial Companies and Partnerships.

Tomasz Koprowski

(name and surname or name)

Correspondence address: (street) -/- in

(address data, postal code, place, country:)

(register data, if required: KRS no.,

(contact data: e-mail, phone no.)

holding 3 759 TOYA SA **shares** forming **5.01 %**

(provide the number of shares held) (provide the percentage in the number of shares in total)

of the share capital of the Company which entitle to cast 3 759 820 votes

(provide the number of votes under the shares held)

at the General Meeting of Shareholders of TOYA SA, which forms **5.01 %** of the total number of votes.

(provide the percentage in the number of votes in total)

Represented by:

X the Shareholder is a natural person who affixes its signature on this request.

?* the Shareholder is a legal person, institution or other entity.

(data of persons entitled to represent the Shareholder or specification of the other manner of representation, if such exists)

[crossed-out fragment above]