

Resolution no. 1
of the Extraordinary General Shareholders' Meeting
of the company under the business name:
of "TOYA" Spółka Akcyjna with a registered seat in Wrocław
of 20.11.2018

in the matter of electing the Chairman of the Extraordinary General Meeting

§1

Pursuant to art. 409 § 1 of the Commercial Companies Code (Act) of 15 September, 2000 (Journal of Laws of 2017, item 1577) and § 5 of the Rules of the General Meeting of "TOYA" S.A., the Extraordinary General Meeting of Shareholders of the company under the business name - "TOYA" S.A. elects Chairman of the Extraordinary

General Meeting, namely Mr Maciej Domagała.....

§ 2

The resolution comes into force as of the day of adopting the same.

In a secret voting , the number of the shares, under which valid votes were cast amounts to 64 307 299, the percentage share of the shares, under which valid votes in the share capital were cast makes up 85.69%, and the total number of valid votes is 64 307 99, including the number of votes: "for" – 64 307 299, "against" - 0 and "abstained" votes - 0. –

Resolution no. 2
of the Extraordinary General Shareholders' Meeting
of the company under the business name-
"TOYA" Spółka Akcyjna with a registered seat in Wrocław
of 20.11.2018
in the matter of abstaining from electing the Returning Committee of the
Extraordinary
General Meeting

§ 1

The Extraordinary General Meeting of Shareholders of the company under the business name- "TOYA" S.A. hereby resolves to abstain from electing the Returning Committee and to entrust the vote counting to the Chairman with the participation of a company running electronic voting.....

§ 2

The resolution comes into force as of the day of adopting the same.

Upon carrying out the voting, the Chairman announced that the **resolution had been adopted**. The Chairperson declared that in a secret voting

- the number of the shares, under which valid votes had been cast amounted to 64 307 299,
- the percentage share of the shares, under which valid votes in the share capital had been cast amounted to 85.69%,
- the total number of valid votes 64 307 299, including the number of votes: "for" - 64 307 299, "against" - 0 and "abstained" votes - 0.

Resolution no. 3
of the Extraordinary General Shareholders' Meeting
of the company under the business name:
"TOYA" Spółka Akcyjna with a registered seat
in Wrocław of 20.11.2018
in the matter of adopting the agenda of the Extraordinary General Meeting

§ 1

The Extraordinary General Shareholders' Meeting of the company under the business name-"TOYA" S.A. adopts the following agenda:.....

1. *Opening the Extraordinary General Meeting.*
2. *Adopting a resolution in the matter of electing the Chairman of the Extraordinary General Meeting.*
3. *Declaring the Extraordinary General Meeting duly convened and capable of adopting resolutions.*
4. *Adopting a resolution in the matter of abstaining from electing the Returning Committee of the Extraordinary General Meeting.*
5. *Adopting a resolution in the matter of adopting the agenda of the Extraordinary General Meeting.*
6. *Adopting a resolution in the matter of appointing a Member of the Supervisory Board due to resignation of the current Supervisory Board Member in the person of Mr Tomasz Koprowski.*
7. *Winding up the Extraordinary General Meeting.*

§ 2

The resolution comes into force as of the day of adopting the same.

Upon carrying out the voting, the Chairman announced that the **resolution had been adopted**. The Chairperson declared that in a secret voting:

- the number of the shares, under which valid votes had been cast amounted to 64 307 299,
- the percentage share of the shares, under which valid votes in the share

capital had been cast

- amounted to 85.69%,
- the total number of valid votes 64 307 299, including the number of votes: “for” – 64 307 299, “against” - 0 and “abstained” votes - 0.

Resolution no. 4
of the Extraordinary General Shareholders' Meeting
of the company under the business name:
"TOYA" spółka akcyjna with a registered seat in Wrocław
of 20.11.2018

in the matter of appointing a Member of the Supervisory Board due to resignation
of the current Supervisory Board Member in the person of Mr Tomasz
Koprowski

§ 1

Pursuant to art. 385 § 1 of the Commercial Companies Code (Act) of 15 September, 2000 (Journal of Laws of 2017, item 1577) and § 16, section 2 of the Articles of Association of "TOYA" S.A. (hereinafter: the Company) and due to resignation of Mr Tomasz Koprowski from serving the function of the Company's Supervisory Board Member with effect as of 29 August, 2018, the Extraordinary General Meeting of Shareholders of the company under the business name-"TOYA" S.A. appoints to the 7-person composition of the Company's Supervisory Board, for a period of a joint 3-year term commenced as of 29 June, 2017, the Supervisory Board Member
in the person of Ms Beata Szmidt.

§ 2

The resolution comes into force as of the day of adopting the same.

Upon carrying out the voting, the Chairman announced that the **resolution had been adopted**. The Chairperson declared that in a **secret voting**:

- the number of the shares, under which valid votes had been cast amounted to 64 245 468,
- the percentage share of the shares, under which valid votes in the share capital had been cast amounted to 85.61 %,
- the total number of valid votes 64 245 468, including the number of votes: "for" – 34 518 722, "against" - 20 074 456 and "abstained" votes - 9 652 290.
