

Notifier:

Krzysztof Szmyrka

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Wrocław, 28 June 2017

TOYA S.A.

Sołtysowicka 13-15

51-168 Wrocław

zwz@yato.pl

NOTIFICATION

The undersigned Krzysztof Szmyrka hereby announces that on the basis of the written power of attorney dated 28 June 2017, he was entitled to attend the General Meeting of Shareholders of the company TOYA SA based in Wrocław, address: Sołtysowicka Street No. 13/15, 51-168 Wrocław, registered in the Register of Entrepreneurs under the number 66712, for which registration files maintained by District Court for Wrocław-Fabryczna in Wrocław, VI Economic Department KRS, REGON: 932093253, NIP: 8951686107, share capital PLN 7.833.084,10 paid in full (the Company) to be held on 21 September 2016 year and the exercise of voting rights in the name and on behalf of Mr. Tomasz Koprowski with vested 14 771 208 shares in the share capital of the Company, representing 18.86% of the share of the share capital and giving 14 771 208 votes at the General Meeting of Shareholders, which represents 18.86% share in the total number of votes at the General Meeting of the Company.

Power of attorney is limited only to participate and exercise the voting rights at the General Meeting of Shareholders held on 29 June 2017.

At the same time I inform that I do not own shares of the Company, so that before granting the above powers of attorney I did not have the right to vote at the General Meeting of Shareholders. Accordingly, at the General Meeting of Shareholders of TOYA S.A. convened on 29 June 2017 I will be entitled to represent amounts to the total of 14 771 208 dematerialized bearer shares, accounting for 18,86 % share in the Company share capital that provide 14 771 208 votes at the General Meeting of TOYA SA which represents 18,86 % in the total number of shares.

I hereby inform that:

- a) there are no parent company nor subsidiaries of me, which hold shares of the Company
- b) after the expiry of the right to represent Mr Tomasz Koprowski that is after the end of the General Meeting on 29 June 2017 I will not have the right to exercise the voting rights of any shares in the capital of the Company
- c) during next 12 months I have no intention of further increase the share in the total number of votes within
- d) there are no persons referred to in Art. 87 of the Act. 1 item 3c of the Act.