

TOYA S.A.
Sołtysowicka 13-15
51-168 Wrocław
zwz@yato.pl

Krynitzno, 28 June 2017

Notifier: Romuald Kazimierz Szałagan, Golfowa 86, 55-114 Krynitzno

NOTIFICATION ON THE GRANTING POWER OF ATTORNEY

The undersigned Romuald Kazimierz Szałagan hereby announces that on 28 June 2017 I was given the power of attorney to attend the Ordinary 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 29 June 2017 year and the exercise of voting rights in the name and on behalf of Mrs. Beata Szałagan from vested 1 417 826 shares in the share capital of the Company, representing 1.81% of the share of the share capital and giving 1 417 826 votes at the general Meeting of Shareholders, which represents 1.81% 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.

I inform that now (and before the power of attorney was granted) I personally own 10 403 645 shares in the share capital of the Company, representing 13.28% share in the total number of votes at the General Meeting of the Company.

Therefore the total number of shares that I will represent and the General Meeting of the Company to be held on 29 June 2017 amounts to 11 821 471 dematerialized bearer shares that represent 15.1% of the share capital and entitle to 11 821 471 votes accounting for 15.1% in the total number of votes.

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 Beata Szałagan that is after the General Meeting of the Company to be held on 29 June 2017 I will be entitled to free exercise of votes from 10 403 645 shares in the share capital of the Company (13.28% of the share capital) which accounts for 13.28% of the total number of votes at the the General Meeting 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 sec. 1 item 3c of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29, 2005.