

Wrocław, 19th June 2017

TOYA S.A.

Ul. Soltysowicka 13/15

51-168 Wrocław

APPLICATION FOR A SEAT ON THE COMPOSITION OF SUPERVISORY BOARD

1. SHAREHOLDER.

Tomasz Koprowski

Resident in Wrocław at ul. [REDACTED]
possessing 14,771,208 ordinary bearer shares in the share capital of the TOYA Spółka Akcyjna Company with office in Wrocław.

2. APPLICATION FOR A SEAT ON THE COMPOSITION OF SUPERVISORY BOARD.

The Shareholder, acting on the base of § 13, s. 4 of the Regulations of the General Shareholder Meeting of the TOYA Spółka Akcyjna Company with office in Wrocław, having regard to enabling the shareholders with the ability to acquire the basic information on the candidate to the composition of the Supervisory Board earlier, i.e. before the date of the Ordinary General Shareholder Meeting planned on 29th June 2017, **I volunteer myself** – i.e. Tomasz Koprowski – for the member of the Supervisory Board of the TOYA S.A. Company with office in Wrocław.

3. JUSTIFICATION.

The proposed candidate has experience in the field of company management, as well as performing supervisory activities in the authorities of various companies. The candidate will constitute a relevant support of the Supervisory Board's work in this field. In addition, in relation to the fact that the candidate has been functioning in the Company's Supervisory Board for years, he perfectly knows the specificity of the Company's activity, as well as the way its authorities operate.

In the Shareholders assessment – the competences and professional experience of the volunteered candidate – will allow him to perform the function of the Supervisory Board member in a reliable and correct manner.

Shareholder - Tomasz Koprowski

Attachments:

- registered certificate of deposit (x2)
- declaration of the candidate on the expression of consent to be a candidate
- declaration of the candidate on the lack of fulfilment of criterion of independence
- resume with information on other activity

Wrocław, 19th June 2017

**CONSENT ON THE SELECTION TO THE
COMPOSITION OF THE SUPERVISORY BOARD
of the TOYA Spółka Akcyjna Company
with office in Wrocław**

The undersigned Tomasz Koprowski, based on § 2 s. 3 of the Regulations of the Supervisory Board of the TOYA Spółka Akcyjna Company with office in Wrocław, entered in the Register of Entrepreneurs of the National Court Register under number 66712, whose registration files are run by the District Court for Wrocław - Fabryczna, VI Commercial Division of the National Court Register, NIP no. 8951686107, share capital of 7,833,084.10 PLN paid full (hereinafter "the Company"):

- 1) **agrees to be appointed** by the Ordinary General Shareholder Meeting of the Company convened on 29th June 2017 to the composition of the Company's Supervisory Board;
- 2) **declares that he fulfils the formal conditions** mentioned in § 2, s. 1 and 2 of the Regulations of the Supervisory Board of the Company, i.e.:
 - a) he is not a person convicted by final judgement for any criminal offences mentioned in § 2, s. 1 of the Regulations of the Supervisory Board of the Company, as well as a ruling for such criminal offences was never issued in relation to him,
 - b) he does not perform in the Company any of the functions/positions mentioned in § 2, s. 2 of the Regulations of the Supervisory Board of the Company, as well as he does operate not under any of the Supervisory Board members,
- 3) **declares that he does not conduct businesses that are competitive** towards the Company.

Shareholder - Tomasz Koprowski

Wrocław, 19th June 2017

**DECLARATION OF THE
CANDIDATE TO THE COMPOSITION OF THE
SUPERVISORY BOARD
of the TOYA Spółka Akcyjna Company
with office in Wrocław**

The undersigned Tomasz Koprowski, based on § 16, s. 5 of the Statute of the TOYA Spółka Akcyjna Company with office in Wrocław, entered in the Register of Entrepreneurs of the National Court Register under number 66712, whose registration files are run by the District Court for Wrocław -Fabryczna, VI Commercial Division of the National Court Register, NIP no. 8951686107, share capital of 7,833,084.10 PLN paid full (hereinafter "the Company") and § 2, s. 3 of the Regulations of the Supervisory Board of the Company,

in relation to the expression of consent to be appointed to the composition of the Supervisory Board of the Company and the possible submission of his candidature during the session of the Ordinary General Shareholder Meeting planned on 29th June 2017,

hereby declares that he does not fulfil the criteria of independence mentioned in § 3, s. 2 of the Regulations of the Supervisory Board of the Company.

Tomasz Koprowski

Wrocław, 19th June 2017

**RESUME
AND INFORMATION REGARDING
THE CANDIDATE TO THE COMPOSITION OF THE
SUPERVISORY BOARD
of the TOYA Spółka Akcyjna Company
with office in Wrocław**

The undersigned - Tomasz Koprowski - functions as the member of the Supervisory Board of the TOYA S.A. Company since 14th February 2011.

I have secondary technical education and over twenty years of experience in managing enterprises on the management and operational positions.

I am the co-founder and the initiator of the TOYA SA Company. Currently I perform the following functions in the authorities of the companies listed below:

the President of Management Board of the TOYA Development Sp. z o.o. with office in Wrocław,
the Member of the Management Board of Talos Sp. z o.o. with office in Wrocław.

Until 9th May 2011 I have also functioned as the Vice-President of the Supervisory Board of the Armada Development S.A. Company in Bytom.

At this moment I am a partner of the following partnerships:

GST Koprowski Spółka Jawna with office in Wrocław,

Toya Development Sp. z o.o. sp.k. in liquidation with office in Kryniczno (formerly: TOYA Development Sp. z o.o. S.K.A.).

I also run a business activity under the name KIW Tomasz Koprowski.

In the previous years I was also:

the Vice-President of the Management Board and later the member of the Supervisory Board of Money Ekspert S.A. Company

the Vice-President of the Management Board of Maal-Bis Sp. z o.o. in Wrocław

the Vice-President of the Management Board of Maal-Marina Sp. z o.o. in Sopot

the Vice-President of the Management Board of Marina-Maal Sp. z o.o. in Wrocław

Tomasz Koprowski