

Wroclaw, 13 February 2017

District Court in Wrocław
Commercial Division X
Sadowa 1
50-046 Wrocław

The plaintiff: Tomasz Koprowski, shareholder owning 14 771 208 shares of TOYA S.A. seated in Wrocław

The defendant: TOYA S.A. seated in Wrocław, Sołtysowicka 13-15, 51-168 Wrocław, registered in the Register of Entrepreneurs under the number 66712, NIP 8951686107

CLAIM

**for annulment of the resolution of the General Meeting of Shareholders
or for the repeal of the resolution of the General Meeting of Shareholders**

On behalf of myself as a shareholder of TOYA S.A. seated in Wrocław Sołtysowicka 13-15, 51-168 Wrocław, registered in the Register of Entrepreneurs under the number 66712 (hereinafter "Company"):

1. I claim on the basis of art. 425 paragraph 1 sentence 1 of the Act of 15 September 2000 - Code of Commercial Partnerships and Companies (hereinafter "CCC") for the declaration of invalidity of resolution, contrary to the Act, no 4/2017 of the Extraordinary General Meeting of the Company dated 12 January 2017 on granting consent for the Company to conclude agreement with Jan Szmidt on the transfer of copyright and the transfer of protection rights from registration of the trademark.