

Wroclaw, 12 January 2017

TOYA S.A.
Sołtysowicka 13-15
51-168 Wrocław

Proxy: Romuald Szalagan, PESEL 61122706078,
Krynitzno, Golfowa Street 86, 55-114

NOTIFICATION

I hereby announce that Beata Szalagan granted me power of attorney to participate and exercise the voting rights from 1 417 826 shares at the Extraordinary General Meeting of Shareholders of the company TOYA SA based in Wroclaw, 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 power of attorney dated 12 January 2017 is limited only to participate and exercise the voting rights at the Extraordinary General Meeting of Shareholders held on 12 January 2017.

I inform that before granting the above powers of attorney I owned 10 499 656 shares representing 13,40% of the share capital of the company and 10 499 656 votes, equivalent to 13,40% of the total number of votes.. Accordingly due to received power of attorney, at the Extraordinary General Meeting of Shareholders of TOYA S.A. convened on 12 January 2017 I will be entitled to represent the total of 11 917 482 shares, accounting for 15,21 % share in the Company share capital that provide 11 917 482 votes which represents 15,21 % 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 Mrs Beata Szalagan that is after the end of Extraordinary General Meeting on 12 January 2017 I will own 10 499 656 shares representing 13,40% of the share capital of the company and 10 499 656 votes, equivalent to 13,40% of the total number of votes.
- c) during next 12 months I have no intention of further increase the share in the total number of votes
- d) there are no persons referred to in Art. 87 of the Act. 1 item 3c of the Act.

Romuald Szalagan