

## **The announcement of the Extraordinary General Meeting of Shareholders TOYA SA**

In connection with the request of shareholders filed to the Management Board on 6 December 2016, reported by TOYA SA in current Report No 52/2016, the Management Board of Toya SA, seated in Wroclaw, Soltysowicka 13-15, 51-168 Wroclaw, entered into the Register of the National Court Register maintained by the VI Economic Division of the District Court for Wrocław - Fabryczna under the number KRS 0000066712, the share capital fully paid PLN 7 833 084.10 tax identification number: 895-16-86-107; statistical number: 932093253 (hereinafter referred to as "TOYA SA" or the "Company"), acting pursuant to Article 399 § 1, Article 402<sup>1</sup> and 402<sup>2</sup> of the Act of 15 September 2000 Commercial Companies Code. (i.e., Dz. U. of 2013. Item. 1030, as amended) and § 24 of the Articles of Association of the Company, hereby convenes the Extraordinary General Meeting of TOYA S.A. shareholders for 12 January 2017, beginning at 11 am at Quality System Hotel Wroclaw, Room A, M. Kromera 16, 51-163 Wroclaw.

## **AGENDA**

The Extraordinary General Meeting adopts the following agenda:

1. Opening the Extraordinary General Shareholders' Meeting.
2. Electing the Chairperson of the General Shareholders' Meeting.
3. Confirming the correctness of convening the General Shareholders' Meeting and its capacity of adopting resolutions.
4. Electing the Vote Counting Committee.
5. Accepting the agenda.
6. Adoption of the resolution on granting the consent to conclude the Agreement with the Member of the Supervisory Board
7. Adoption of a resolution on covering the costs of convening and holding the General Meeting.
8. Closing the session of the General Shareholders' Meeting.