

Notification on the transactions referred to in Article 19 paragraph 1 of MAR Regulations

1. Details of the person fulfilling managerial duties / person closely related with
 - a. Name: *MARTA OSTROWSKA*
2. Reason for the notification
 - a. Position: *Sales Director*
 - b. First notification / change: *first notification*
3. Issuer information
 - a. Name: *TOYA S.A.*
 - b. LEI
4. Detailed information on the transaction (box to be completed for (i) any type of instrument; (ii) each type of transaction; (iii) each date; (iv) any place where the transaction was carried out):
 - a. Description of the financial instrument and code: shares PLTOYA000011
 - b. Type of transaction: Sell, not related to share-based programs
 - c. Price and volume: PLN 6,10 ; 2 310 shares

PLN 6,05; 500 shares
 - d. Summary information: 2 810 shares, PLN 6,09
 - e. Date of transaction: 2016-09-29
 - f. Place of transaction: XWAR – Warsaw Stock Exchange