

Warsaw, 23.08.2016

TOYA S.A.

Sołtysowicka 13-15

51-168 Wrocław

Acting on the basis of Article 69 of the Act of 29 July on public offer and conditions for introducing financial instruments to organized trading system I inform you that as a result of transactions executed on the trading session on 19.08.2016 the percentage of my share in the share capital of the company TOYA SA has changed.

At the start of the day 19.08.2016 I owned 3 957 800 ordinary shares representing 5.05% of the total shares and ensured 3 957 800 votes at the General Meeting.

After the end of trading session on 19.08.2016 at the end of the day I held 3 220 665 shares representing 4.11% of the total votes of the company and ensure 3 220 665 votes at the General Meeting of the Company.

I do not agree to publish my address data.

Piotr Wojciechowski