

## 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: *DARIUSZ HAJEK*
2. Reason for the notification
  - a. Position: *Vice-president of the Management Board*
  - 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 4,45 ; 100 000 shares
  - d. Summary information: 100 000 shares, PLN 4,45
  - e. Date of transaction: 2016-08-19
  - f. Place of transaction: XWAR – Warsaw Stock Exchange