

Notifier:
Piotr Smagała
Główna 86/10
54-061 Wrocław

Wrocław, 28 May 2015

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

Notification of granting power of attorney to attend the General Meeting of Shareholders

Acting on the basis of article 69 section 1 point 1, in connection with article 87 section 1 point 4 of The Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws 2005 No. 184, item. 1539 with later changes, "Act") I hereby inform that on 26 May 2015 the shareholders of TOYA S.A. seated in Wrocław, registered in the Register of Entrepreneurs under number 66712, for which registration files are maintained by District Court for Wrocław - Fabryczna, VI Economic Department KRS, NIP 8951686107, share capital 7,814,694.40, paid in full (the Company or TOYA SA) gave me the following power of attorney:

- 1) Elżbieta Wojciechowska holding 132 454 shares giving right to 132 454 votes in the total number of votes, representing 0,17% share in the Company share capital and 0,17% votes in the total number of votes participating in the Ordinary General Meeting, gave me in writing a single proxy to attend and exercise voting rights vested in all of its shares at the Annual General Meeting of Shareholders TOYA SA based in Wrocław, convened on May 28, 2015. Granted by Elżbieta Wojciechowska limited power of attorney is not binding by written dispositions how to vote, referred to in Art. 87 section 1 point 4 of the Act.
- 2) Piotr Wojciechowski holding 5 033 055 shares giving right to 5 033 055 votes in the total number of votes, representing 6,44% share in the Company share capital and 6,44% votes in the total number of votes participating in the Ordinary General Meeting, gave me in writing a single proxy to attend and exercise voting rights vested in all of its shares at the Annual General Meeting of Shareholders TOYA SA based in Wrocław, convened on May 28, 2015. Granted by Piotr Wojciechowski limited power of attorney is not binding by written dispositions how to vote, referred to in Art. 87 section 1 point 4 of the Act.

At the same time I inform that I do not own shares of the Company, so that before granting the above powers of attorney I did not have the right to vote at the General Meeting of Shareholders.

Accordingly, at the Annual Meeting of Shareholders of TOYA S.A. convened on May 28, 2015 I will be entitled to the free exercise of voting rights from the total of 5 165 509 shares that provide 5 165 509 votes in the total number of votes at the General Meeting of TOYA SA, accounting for 6,61% share in the Company share capital and 6,61 % in the total number of shares, including:

- 1) the exercise of voting rights of 5 033 055 shares in the share capital of the Company providing 5 033 055 votes in the total number of votes in the Company, representing 6,44% of the share capital of the Company and 6,44% of the total number of votes at the General Meeting of the Company - on the basis of power of attorney granted by Piotr Wojciechowski
- 2) the exercise of voting rights of 132 454 shares in the share capital of the Company providing 132 454 votes in the total number of votes in the Company, representing 0,17% of the share capital of the Company and 0,17% of the total number of votes at the General Meeting of the Company - on the basis of power of attorney granted by Elżbieta Wojciechowska.

The above-mentioned authority to exercise voting shares on the basis of the power of attorney expire at the end of the Annual General Meeting of Shareholders held on 28 May 2015. After the expiry of the right to vote that I have based on powers of attorney granted to me I will not be entitled to any votes at the General Meeting of Shareholders.

I hereby inform that I have no intention of further increase the share in the total number of votes within 12 months from the date of the notification. There are no subsidiaries of me within the meaning of the Act, which hold shares of the Company and I have not concluded with any third party the agreement referred to in Art. 87 of the Act. 1 item 3c of the Act.

Piotr Smagała