

Notification on transaction/transactions* referred to in

Art. 19 section 1 of the Market Abuse Regulation

| 1 | Data of person carrying out managerial duties/person closely related to that person | | |
|----|--|----------------------------------|------------------|
| a) | Name/Surname | Anna Borys | |
| 2 | Reason of notification | | |
| a) | Position/status | Robert Borys, IT Director | |
| b) | Original notification/change | Original notification | |
| 3 | Data of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | TOYA S.A. | |
| b) | LEI | 259400A803VVMK5TTW96 | |
| 4 | Transaction details: this section must be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions were carried out | | |
| a) | Description of financial instrument, type of instrument Identification code | TOYA S.A. shares PLTOYA000011 | |
| b) | Transaction type | Acquisition | |
| c) | Price and volume | Price | Volume |
| | | PLN 6.5 | 3482 |
| d) | Summary information - Aggregate volume - Price | | 3482 PLN 6.5 |
| e) | Transaction date | 2021-03-08 | |
| f) | Transaction place | XWAR - WSE stock market | |
| a) | Description of financial instrument, type of instrument Identification code | TOYA S.A. shares PLTOYA000011 | |
| b) | Transaction type | Acquisition | |
| c) | Price and volume | Price | Volume |
| | | PLN 6.5 | 22027 |
| d) | Summary information - Aggregate volume - Price | | 22027 PLN 6.5 |

| | | |
|----|-------------------|-------------------------|
| e) | Transaction date | 2021-03-09 |
| f) | Transaction place | XWAR - WSE stock market |

* Delete as appropriate