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| **CURRENT REPORTS** | | |
| **REPORT NO** | **DATE** | **TITLE** |
| 01/2013 | 2013-01-02 | Resolution of the Management Board of the Warsaw Stock Exchange regarding admission and introduction to the trade at the main market on WSE ordinary bearer D series shares of Toya S.A. |
| 02/2013 | 2013-01-02 | Increase of the share capital and obtaining control over the related entity |
| 03/2013 | 2013-01-17 | Information about transaction on the Company’s shares |
| 04/2013 | 2013-01-23 | Publication dates of periodic reports in 2013 |
| 05/2013 | 2013-01-31 | Information about transaction on the Company’s shares |
| 06/2013 | 2013-01-31 | Information about transaction on the Company’s shares |
| 07/2013 | 2013-01-31 | Information about transaction on the Company’s shares |
| 08/2013 | 2013-02-04 | Information about transaction on the Company’s shares |
| 09/2013 | 2013-02-19 | [Management Board resolution concerning the increase of Company’s share capital within authorised capital by way of issue shares series F and a resolution concerning the exclusion of subscription right for new shares by existing shareholders.](http://www.yato.pl/raporty-biezace/uchwaly-zarzadu-w-sprawie-podwyzszenia-kapitalu-zakladowego-spolki-w-trybie-kapitalu-docelowego-poprzez-emisje-akcji-serii-e-oraz-w-sprawie-wylaczenia-prawa-poboru-akcji-nowej-emisji-%e2%80%93-serii-e/?lang=en) |
| 10/2013 | 2013-02-19 | Resolution of the Management Board of TOYA S.A. regarding changes in the Company’s Articles of Association. |
| 11/2013 | 2013-02-26 | [An annex to the significant agreement](http://www.yato.pl/raporty-biezace/aneks-do-znaczacej-umowy-3/?lang=en) |
| 12/2013 | 2013-03-25 | Resolution of the Management Board concerning the Dividend Policy of TOYA S.A. |
| 13/2013 | 2013-04-02 | The conclusion of the significant agreement |
| 14/2013 | 2013-04-12 | [List of current and interim reports published by TOYA S.A. in 2012](http://www.yato.pl/raporty-biezace/wykaz-raportow-biezacych-i-okresowych-przekazanych-przez-toya-s-a-do-publicznej-wiadomosci-w-2011-roku/?lang=en) |
| 15/2013 | 2013-04-19 | Resolution of the Supervisory Board concerning the approval of the Dividend Policy of TOYA S.A |
| 16/2013 | 2013-04-23 | [The registration of the share capital increase and amendments made to the Articles of Association of the Company](http://www.yato.pl/raporty-biezace/rejestracja-podwyzszenia-kapitalu-zakladowego-i-zmian-statutu-spolki/?lang=en) |
| 17/2013 | 2013-05-16 | [Resolution of National Depository for Securities– registration of shares series F](http://www.yato.pl/raporty-biezace/uchwala-kdpw-%e2%80%93-przyjecie-do-depozytu-akcji-serii-d/?lang=en) |
| 18/2013 | 2013-05-16 | Admission and introduction to the trade at the main market on WSE ordinary bearer F series shares |
| 19/2013 | 2013-05-22 | [Recommendation of the Management Board concerning the distribution of net profit for](http://www.yato.pl/raporty-biezace/rekomendacja-zarzadu-w-sprawie-podzialu-zysku-spolki-za-rok-obrotowy-2011/?lang=en) 2012 |
| 20/2013 | 2013-05-23 | The conclusion of the significant agreement |
| 21/2013 | 2013-05-29 | Information about transaction on the Company’s shares |
| 22/2013 | 2013-05-29 | [Convening of the Ordinary General Meeting for 25 June 2013 and draft resolutions](http://www.yato.pl/raporty-biezace/ogloszenie-o-zwolaniu-zwyczajnego-walnego-zgromadzenia-na-dzien-26-czerwca-2012-r-oraz-projekty-uchwal/?lang=en) |
| 23/2013 | 2013-06-25 | [Resolutions of the Ordinary General Meeting on 25 June 201](http://www.yato.pl/raporty-biezace/uchwaly-zwyczajnego-walnego-zgromadzenia-toya-s-a/?lang=en)3 |
| 24/2013 | 2013-06-25 | Resolution of the Ordinary General Meeting of TOYA S.A. regarding dividend payment for year 2012 |
| 25/2013 | 2013-06-27 | [Shareholders of TOYA S.A. holding at least 5% voting power in the Company’s Ordinary General Meeting on 25 June 201](http://www.yato.pl/raporty-biezace/wykaz-akcjonariuszy-posiadajacych-co-najmniej-5-glosow-na-zwyczajnym-walnym-zgromadzeniu-spolki-ktore-odbylo-sie-w-dniu-26-czerwca-2012-r/?lang=en)3 |
| 26/2013 | 2013-07-08 | [Appointment of an auditor](http://www.yato.pl/raporty-biezace/wybor-bieglego-rewidenta/?lang=en) |
| 27/2013 | 2013-09-10 | Information about transaction on the Company’s shares |
| 28/2013 | 2013-09-18 | [An annex to the significant agreement](http://www.yato.pl/raporty-biezace/aneks-do-znaczacej-umowy-3/?lang=en) |
| 29/2013 | 2013-09-24 | Information about transaction on the Company’s shares |
| 30/2013 | 2013-09-24 | Information about transaction on the Company’s shares |
| 31/2013 | 2013-09-25 | Notification from the shareholders - the acquisition of significant holdings |
| 32/2013 | 2013-10-23 | Change of the publication date of the consolidated quarterly report of TOYA Group for 3rd quarter 2013 |
| 33/2013 | 2013-12-11 | Notification from the shareholders - significant holdings |
| 34/2013 | 2013-12-18 | Resignation of a member of the Supervisory Board |
| 35/2013 | 2013-12-19 | [An annex to the significant agreement](http://www.yato.pl/raporty-biezace/aneks-do-znaczacej-umowy-3/?lang=en) |
| **PERIODIC REPORTS** | | |
| **NR RAPORTU** | **DATA** | **DATA** |
| Qsr | 2013-03-01 | Consolidated quarterly report, 4th quarter of 2012 |
| R | 2013-04-10 | Annual report for 2012 r. |
| Rs | 2013-04-10 | Consolidated annual report for 2012 |
| Qsr | 2013-05-15 | Consolidated quarterly report, 1st quarter of 2013 |
| Psr | 2013-08-28 | Consolidated half-yearly report, for six months of 2013 |
| Qsr | 2013-11-06 | Consolidated quarterly report, 3rd quarter of 2013 |