

Wrocław, 11 December 2013

Tomasz Koprowski
ul. Wybickiego 18/1
55-144 Wrocław

TOYA S.A.

ul. Sołtysowicka 13-15

51-168 Wrocław

On behalf of myself and other shareholders of TOYA S.A. acting in the Agreement referred to in the article 87 section 1 point 5 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Dz. U. year 2005 No 184 position 1539 with the following changes), that is: Wioletta Koprowska, Jan Szmidt, Beata Szmidt, Maria Szmidt, Romuald Szałagan, Beata Szałagan, Piotr Wojciechowski, Elżbieta Wojciechowska (based on authorizations granted), acting on the basis of the article 69 sec. 2 point 2) in connection with the article 87 section 1 point 5) of the Act I hereby inform that on 6 December 2013 Piotr Wojciechowski and Elżbieta Wojciechowska filed a notice of withdrawal from the Agreement upon 30 days notice, i.e. with effect from 5 January 2014.

As a result, starting from 6 January 2014 the shareholders of the Company:

1. Jan Szmidt
2. Tomasz Koprowski
3. Romuald Szałagan
4. Beata Szmidt
5. Beata Szałagan
6. Wioletta Koprowska
7. Maria Szmidt

as acting in the Agreement, own a total of 60 922 679 shares giving right to 60 922 679 votes in the total number of votes accounting for 80,80% share in the Company's share capital and 80,80% on the TOYA S.A. Shareholders Meeting.

Before Piotr Wojciechowski and Elżbieta Wojciechowska withdrew from the Agreement, the Company's shareholders who were parties to the Agreement owned together 66 549 129 shares giving right to 66 549 129 votes in the total number of votes accounting for 88,26% share in the Company's share capital and 88,26% on the TOYA S.A. Shareholders Meeting.

There is no parent companies and subsidiaries of the Parties to the Agreement which own the Company's shares.

There are no persons referred to in Article 87 section 1 point 3 letter c.

Tomasz Koprowski
on behalf of myself and shareholders acting in the
Agreement