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**Resolution no. 3
of the Extraordinary General Meeting of "TOYA" S.A with its registered office in Wrocław of 17
June 2020 in the matter of adopting the agenda of the Extraordinary General Meeting**

§1.

The Extraordinary General Meeting of TOYA S.A. resolves to adopt the following agenda:

1. Opening of the General Meeting.
2. Electing of the Chairman of the General Meeting.
3. Declaring the General Meeting duly convened and capable of adopting resolutions.
4. Electing the Returning Committee of the General Meeting.
5. Adopting the agenda of the General Meeting
6. Adopting resolution concerning the amendment of resolution no. 20 of the Annual General Meeting of TOYA S.A. with its registered office in Wrocław of 26 June 2019
7. Adopting resolution concerning the amendment of resolution no. 21 of the Annual General Meeting of TOYA S.A. with its registered office in Wrocław of 26 June 2019 amended by resolution no. 4 of the Extraordinary General Meeting of TOYA S.A. with its registered office in Wrocław of 20 January 2020
8. Adopting resolution in the matter of dismissing the Supervisory Board Members.
9. Adopting resolution in the matter of appointing the Supervisory Board Members.
10. Adopting resolution in the matter of incurring costs of holding the General Meeting.
11. Closing of session of the General Meeting.

§2.

The resolution comes into force upon its adoption.