

Wrocław, dated 20 November, 2018

TOYA SA

Ul. Sołtysowicka 13-15

51-168 Wrocław

SUBMISSION OF CANDIDACY FOR MEMBERSHIP ON THE SUPERVISORY BOARD

Submitter: Jan Szmidt – Shareholder of TOYA SA residing: _____, holding
28 170 647 ordinary bearer shares.

Submission of candidacy for the Supervisory Board Member.

Pursuant to section 4 §13 of the Rules of the General Meeting of TOYA S.A. with a registered seat in Wrocław of 8 February, 2011, I hereby put forward Ms Beata Szmidt (PESEL - Personal Id. No. - _____) as candidate for the Supervisory Board member of TOYA S.A.

Substantiation.

As a long-term shareholder of TOYA S.A., Ms Beata Szmidt served the function of member of the Supervisory Board of TOYA S.A. from 5 December, 2001 to 23 March, 2006. In my view, Ms Beata Szmidt has very high qualifications and experience enabling the achievement of the highest standards with respect to TOYA S.A. Supervisory Board's performance of its duties and their fulfilment in an effective manner.

Attachments:

1. Statement of 20 November, 2018
2. Curriculum vitae

Jan Szmidt

Wrocław, dated 20 November, 2018.

I, the undersigned, Beata Szmidt, PESEL_____ (Personal Id. No.), carrying passport no. __, pursuant to §2, section 3 of the Rules of the Supervisory Board of TOYA S.A. with a registered seat in Wrocław, ul. Sołtysowicka 13-15, postal code 51-168, entered into the Register of Entrepreneurs of the National Court Register (KRS), kept by the 6th Commercial Division of the District Court for Wrocław - Fabryczna under the KRS number 0000066712, with fully paid up share capital: PLN 7 504 222.60; NIP (Tax Id. No.): 895-16-86-107; Regon (Business Id. No.): 932093253 (hereinafter: the "Company") of 30 January, 2018 (hereinafter: the "SB Rules") hereby:

1. I give my consent to being appointed to the Company's Supervisory Board by the Extraordinary General Meeting of Shareholders of the Company convened on 20 November, 2018.
2. Pursuant to §2, section 3 of the SB Rules, I declare and confirm that:
 - a) I meet the formal conditions specified in §2, section 1 of the SB Rules for persons serving function of the Supervisory Board member, namely I am a physical person having capacity to perform acts in law, who has not been convicted by a valid judgement for offences as stipulated in the provisions of Chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Commercial Companies Code,
 - b) I do not serve in the company any of the functions precluding me from being appointed to serve the function of the Supervisory Board member as indicated in §2, section 2 of the SB Rules, namely I am not a member of the management board, proxy, liquidator, manager of department or establishment as well as chief accountant, legal advisor or advocate employed with the Company nor any other person who reports directly to the management board member or liquidator,
3. Pursuant to §2, section 3 of the SB Rules, I declare and confirm that I do not meet the independence criteria as stipulated in the Company's Articles of Association and §3 of the SB Rules.
4. Pursuant to §2, section 3 of the SB Rules, I declare that:
 - a) I do not serve any functions in managing bodies of the following companies:
 - b) currently I am not serving any functions in supervisory bodies of companies,
 - c) currently I am involved in the following partnerships:
 - Etop24 sp. z o.o. sp.k,
 - d) currently I am not involved in any civil law partnerships
 - currently I am a partner in the following companies: Etop24 sp. z o.o. sp.k.

I do not run business that is competitive with respect to the Company as well as I am not involved in a competitive company as a partner in a civil law partnership, partnership or body member of a competitive company or body member of any competitive legal person as well as I am not entered into the Register of Insolvent Debtors as kept under the provisions of the National Court Register Act of 20 August, 1997.

Please find attached, my professional resume containing information on my education, qualifications / positions held before along with a description of the employment history.

Beata Szmidt

Beata Szmidt

I served the function of the Supervisory Board member of TOYA S.A. from 5.12.2001 to 23.03.2006. I am not employed with the Company under an employment contract.

In 1990, I graduated from the Faculty of Psychology of the Wrocław University.

As a long-term shareholder, I know the specificity of the operations of Toya S.A.