

Resolution no. 1
of the Extraordinary General Meeting of TOYA S.A.
of 17 June 2020 in the matter of
electing the Chairman of the General Meeting

§1

Pursuant to Art. 409 § 1 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2019, item 505, as amended) and § 5 of the Rules of the General Meeting of "TOYA" S.A., the Extraordinary General Meeting of the Company under business name of "TOYA" S.A. elects Mr Maciej Domagała the Chairman of the Extraordinary General Meeting.....

§2

The resolution comes into force upon its adoption.

In the secret voting the number of shares under which the valid votes were cast is 73.356.565, the percentage of shares under which the valid votes in share capital were cast forms 97,75 %, and the total number of valid votes is 73.356.565, including: 38.439.707 votes "in favour", 34.916.858 votes "against" and 0 "abstain" votes.

Resolution no. 2

of the Extraordinary General Meeting of the Company under business name of:
TOYA spółka akcyjna with its registered office in Wrocław
of 17 June 2020

**in the matter of electing the Returning Committee
of the Extraordinary General Meeting**

§1

The Extraordinary General Meeting of the Company under business name of: “TOYA” S.A. resolves to abstain from electing the Returning Committee and entrust the vote counting to the Chairman accompanied by the company running electronic voting, present at the Extraordinary General Meeting.....

§2

The resolution comes into force upon its adoption.

Upon voting, the Chairman declared that the **resolution was adopted**. The Chairman declared that:.....

- the number of shares under which the valid votes were cast is 73.356.565,
- the percentage of the shares under which the valid votes in share capital were cast is 97,75 %.....
- the total number of valid votes is 73.356.565, including: 69.748.793 votes “in favour”, 0 votes “against” and 3.607.772 “abstain” votes.

Resolution no. 3
of the Extraordinary General Meeting of TOYA S.A.
of 17 June 2020
on removing matters from the agenda of the Extraordinary General Meeting

§1

In connection with the shareholders' motions submitted during the meeting, the Extraordinary General Meeting of the company under the name "TOYA" S.A. decides to remove the following items from the agenda:

6. Adoption of resolution on amending resolution 20 of the Annual General Meeting of TOYA S.A. with its registered office in Wrocław on June 26, 2019.
7. Adoption of a resolution on amending resolution 21 of the Annual General Meeting of TOYA S.A. with its registered office in Wrocław of June 26, 2019, amended by resolution 4 of the Extraordinary General Meeting of TOYA S.A. with its registered office in Wrocław on January 20, 2020.
8. Adoption of resolutions on dismissal of Members of the Supervisory Board.
9. Adoption of resolutions on the appointment of Members of the Supervisory Board.”

§2.

The resolution comes into force upon its adoption.....

Upon voting, the Chairman declared that the **resolution was adopted**. The Chairman declared that -

- the number of shares under which the valid votes were cast is 73.356.565,
- the percentage of the shares under which the valid votes in share capital were cast is 97,75 %
- the total number of valid votes is 73.356.565, including: 69.540.161 votes “in favour” 0 votes “against” and 3.816.404 “abstain” votes.

Resolution no. 4
of the Extraordinary General Meeting of TOYA S.A.
of 17 June 2020
on adopting the new agenda of the Extraordinary General Meeting

§1

In connection with Resolution No. 3, the Extraordinary General Meeting of "TOYA" S.A. decides to adopt the following modified agenda:.....

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation that the General Meeting has been properly convened and is capable of adopting resolutions.
4. Election of the Returning Committee of the General Meeting.
5. Adoption of the agenda of the General Meeting.
6. Adoption of a resolution on covering the costs of convening and holding the General Meeting.
7. Closing of the General Meeting.....

§2.

The resolution comes into force upon its adoption.

Upon voting, the Chairman declared that the **resolution was adopted**. The Chairman declared that.....

- the number of shares under which the valid votes were cast is 73.356.565,
- the percentage of the shares under which the valid votes in share capital were cast is 97,75 %
- the total number of valid votes is 73.356.565, including: 73.209.764 votes “in favour”, 0 votes “against” and 146.801 “abstain” votes.

Resolution no. 5
of the Extraordinary General Meeting of TOYA S.A
of 17 June 2020

in the matter of incurring costs of holding the General Meeting by TOYA S.A.

§1.

The Extraordinary General Meeting of TOYA S.A, under Art. 400 § 4 of the Code of Commercial Companies and Partnerships, agrees that the costs of holding of this General Meeting are incurred by TOYA S.A.....

§2.

The resolution comes into force upon its adoption.

Upon voting, the Chairman declared that the **resolution was adopted**. The Chairman declared that.....

- the number of shares under which the valid votes were cast is 73.356.565,.....
- the percentage of the shares under which the valid votes in share capital were cast is 97,75 %
- the total number of valid votes is 73.356.565 including: 69.748.793 votes “in favour”, 3.607.772 votes “against” and 0 “abstain” votes.