

Resolution no. 2

Of the Extraordinary General Meeting of Shareholders of the company under the name:
TOYA spółka akcyjna with its registered office in Wrocław of June 17, 2020
on the election of the Returning Committee of the Extraordinary General Meeting

§ 1

Extraordinary General Meeting of Shareholders of the company under the name "TOYA" S.A. decides to withdraw from the selection of the Returning Committee and entrust the counting of votes to the Chairman with the participation of the company conducting electronic voting, present at the Extraordinary General Meeting of Shareholders.

§ 2

The resolution comes into force upon its adoption.

Substantiation:

A company engaged by TOYA S.A., whose task is, among others voting service, is present at the meeting. Entrusting the Chairman with the participation of the company to count the votes will streamline the voting process.

Resolution no. 3

Of the Extraordinary General Meeting of "TOYA" S.A. with its registered office in Wrocław of June 17, 2020 regarding the removal of items from the agenda of the Extraordinary General Meeting

§1

In connection with the shareholders' motions submitted during the meeting, the Extraordinary General Meeting of "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.

Resolution no. 4

Of the Extraordinary General Meeting of "TOYA" S.A. with its registered office in Wrocław on

June 17, 2020 on the adoption of the new agenda of the Extraordinary General Meeting

§1

In connection with Resolution No. 3, the Extraordinary General Meeting of the company under the name "TOYA" S.A. decides to adopt a modified agenda as follows:

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.