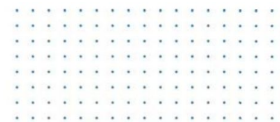




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**Resolution no. 11/RN/2019  
of the Supervisory Board of the company under the business name:  
"TOYA" spółka akcyjna with a registered seat in Wrocław  
of 29 May 2019**

**in the matter of approving the Report on the results of the assessment of the Management Board's  
motion as to the distribution of profit for the fiscal year 2018**

**§ 1**

Pursuant to art. 382 § 3 of the Commercial Companies Code (Act) of 15 September, 2000 (Journal of Laws of 2019, item 505), the Supervisory Board hereby approves the Report on the results of the assessment of the Management Board's motion as to the distribution of profit for the fiscal year 2018, making up Attachment no. 1 hereto.

**§ 2**

The report referred to above shall be presented by the Supervisory Board to the Ordinary General Shareholders Meeting of the Company.

**§ 3**

The resolution comes into force as of the day of adopting the same.

Attachments:

1. The Report on the results of the assessment of the Management Board's motion as to the distribution of profit for the fiscal year 2018.

**Supervisory Board Members**

No.	NAME AND SURNAME	SIGNATURE		
		FOR	AGAINST	I ABSTAIN
1.	Piotr Mondalski	x		
2.	Jan Szmidt	x		
3.	Dariusz Górka			
4.	Grzegorz Maciąg	x		
5.	Wojciech Papierak			x
6.	Michał Kobus			
7.	Beata Szmidt	x		



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Attachment no. 1 to the Supervisory Board's resolution no. 11/RN/2019 of 29 May, 2019.

### **The report on the results of the assessment of the Management Board's motion as to the distribution of profit for the fiscal year 2018**

Pursuant to art. 382 § 3 of the Commercial Companies Code (Act) of September 15, 2000 (Journal of Laws of 2019, item 505), below the Supervisory Board assesses the Management Board's motion as to the distribution of profit for the fiscal year 2018.

As part of this assessment, the Supervisory Board positively assesses the Management Board's motion as to the distribution of profit in the amount of PLN 39 245 461.70 (say: thirty-nine million, two hundred and forty-five thousand, four hundred and sixty-one zlotys 70/100) in the following manner:

- to allocate the net profit for the fiscal year 2018 in the amount of PLN 39 245 461.70 (say: thirty-nine million, two hundred and forty-five thousand, four hundred and sixty-one zlotys 70/100) in full towards the supplementary capital.

In connection with the foregoing, the Supervisory Board recommends to the Ordinary General Meeting to divide the profit of "TOYA" S.A. in the manner specified in the motion of the Management Board.

\_\_\_\_\_  
Piotr Mondalski

\_\_\_\_\_  
Jan Szmidt

\_\_\_\_\_  
Dariusz Górka

\_\_\_\_\_  
Grzegorz Maciąg

\_\_\_\_\_  
Wojciech Papierak

\_\_\_\_\_  
Michał Kobus

Beata Szmidt