Annex 3 to the application with the notification of draft resolutions relating to matters on the agenda or matters that are to be put on the agenda of the general meeting of Toya SA

**RESOLUTION NO. \_\_\_**

**OF THE ORDINARY GENERAL SHAREHOLDERS’ MEETING OF**

**TOYA SA WITH ITS REGISTERED OFFICE IN WROCŁAW**

**DATED 23 JUNE 2016**

**CONCERNING THE WITHDRAWAL FROM THE AGENDA POINT 19D**

**Section 1**

The Annual General Meeting of TOYA SA decides to remove from the agenda  
Annual General Meeting of TOYA SA point 19d in wording: "Adoption of a resolution establishing the strategy of the Company's dividend policy”.

**Section 2**

The Resolution comes into force as of the day when it was adopted.

Justification:

Determining the dividend policy is not in the competence of the General Meeting of Shareholders