

"TOYA" S.A. Management Board
ul. Softysowicka 13-15
51-168 Wrocław

[rectangular stamp reading:]
RECEIVED
Date: 16-03-2020
TOYA S.A.

Wrocław, 16 March 2020

**REQUEST OF THE SHAREHOLDER
TO CANCEL THE EXTRAORDINARY GENERAL MEETING
OF "TOYA" S.A. WITH ITS REGISTERED OFFICE IN WROCŁAW**

Acting in the capacity of the shareholder of the company under business name of "TOYA" Spółka Akcyjna with its registered office in Wrocław (hereinafter referred to as the "Company"), due to the current circumstances associated with the spread of SARS-CoV-2, I withdraw the request of 5 February 2020 regarding the holding of the Extraordinary General Meeting. Simultaneously, I request to cancel the Extraordinary General Meeting of "TOYA" S.A. planned as at 17 March 2020 about which the Company informed in the Current Report no. 7/2020 of 19 February 2020. This request is primarily justified by the announcement of state of epidemic threat within the area of the Republic of Poland of 14 March 2020 due to infections with SARS-CoV-2 (Regulation of the Minister of Health of 13 March 2020 on the announcement of state of epidemic threat within the area of the Republic of Poland, Journal of Laws 2020.433). The aforementioned regulation along with its amendments introduces various restrictions in the scope of holding meetings as well as movement of people which can significantly hinder or prevent its proper organisation.

[illegible signature]
Jan Szmidt