

Notifier:

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Wrocław, 17 January 2020

[rectangular stamp reading:]

RECEIVED

Date: 20-01-2020

TOYA S.A.

“TOYA” Spółka Akcyjna
ul. Sołtysowicka 13/15
51-168 Wrocław
zwz@yato.pl

NOTIFICATION

The undersigned, Katarzyna Fischer de Fischering, hereby notifies that under the written power of attorney of 17 January 2020 she was authorised to participate in the Extraordinary General Meeting of “TOYA” Spółka Akcyjna with its registered office in Wrocław, address: ul. Sołtysowicka no. 13/15, 51-168 Wrocław, entered in the Register of Entrepreneurs of the National Court Register under number 66712 for which the registration files are kept by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, REGON *[National Official Business Register]*: 932093253, NIP *[Tax Identification Number]*: 8951686107, share capital PLN 7 504 222.60 paid up in full (hereinafter referred to as: the Company) held as at 20 January 2020 and to exercise the right to vote on behalf of and for the benefit of Mr Tomasz Koprowski under 11 866 684 shares in the Company's share capital entitled to it, forming 15.81% of share in the share capital of the Company entitling to 11 866 684 votes at the General Meeting of the Company, which forms 15.81 % of share in the general number of votes at the General Meeting of the Company.

The granted power of attorney is only restricted to participation and exercising the right to vote at the Extraordinary General Meeting held as at 20 January 2020.

I notify that personally I do not hold any shares in the Company's share capital. Due to this fact before the power of attorney was granted to me I did not have a right to vote at the General Meeting of the Company. Due to the aforementioned, the total number of shares of the Company I will represent at the Extraordinary General Meeting of the Company held as at 20 January 2020 amounts to 11 866 684 dematerialised bearer shares that form in total 15.81 % in the share capital of the Company and entitle to cast 11 866 684 votes at the General Meeting, which forms 15.81 % of the total number of votes.

I hereby notify that:

- a) I am not associated with any parent and subsidiary entities that would hold shares of the Company,
- b) after losing the right to vote to represent Tomasz Koprowski, i.e. after completion of the Extraordinary General Meeting held as at 20 January 2020, I will not be entitled to exercise a right to vote under any share in the share capital of the Company,
- c) there are no persons, referred to in Art. 87 section 1 point 3 letter c of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

[illegible signature]

Katarzyna Fischer de Fischering