Appendix no. 1 to Resolution no. 16/RN/2022 of the Supervisory Board of 31 May 2022   
**Report of the Supervisory Board on the results of assessment of the proposal of the Management Board of TOYA S.A. regarding profit distribution shown in the separate financial statements of TOYA S.A. for the financial year ended 31 December 2021.**

The Supervisory Board acting pursuant to Art. 382 § 3 of the Act of 15 September 2000 – Code of Commercial Companies and Partnerships (Journal of Laws of 2020, item 1526 as amended), hereby assesses the proposal of the Management Board of the company under the business name of TOYA S.A. regarding the distribution of profit recognized in the standalone financial statements of TOYA S.A. for the financial year ended on 31 December 2021.

Within the framework of this assessment, the Supervisory Board positively assesses:

1. the proposal of the Management Board concerning distribution of profit in the amount of PLN 63 242 823.69 (say: sixty three million two hundred forty-two thousand eight hundred twenty-three 69/100 Zloty) in the following manner:
2. the allocation of the amount of PLN 24 763 934.58 (say: twenty-four million seven hundred sixty-three thousand nine hundred thirty-four 58/100 Zloty) for the payment of dividends to the Company's Shareholders, which forms PLN 0.33 (thirty-three Polish grosz) per share;
3. the allocation of the remaining amount of PLN 38 478 889.11 (say: thirty-eight million four hundred seventy-eight thousand eight hundred eighty-nine 11/100 Zloty) to the supplementary capital
4. the proposed dividend date as at 27 September 2022 and a dividend payment date as at  
   10 October 2022.

Taking into account the aforementioned, the Supervisory Board recommends the Annual General Meeting to distribute the profit of TOYA S.A. in the manner specified in the proposal of the Management Board.

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| Piotr Mondalski | Jan Szmidt | Beta Szmidt |
| Grzegorz Maciąg | Wojciech Papierak | Michał Kobus |
| Dariusz Górka |  |  |