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Report of the Supervisory Board on the results of the assessment of the proposal of the Management Board of TOYA S.A. concerning the distribution of profit shown in the separate financial statements of TOYA S.A. for the financial year ended on December 31, 2019

The Supervisory Board, acting pursuant to Art. 382 § 3 of the Act of September 15, 2000, Code of Commercial Companies (Journal of Laws of 2019, item 505, as amended) below assesses the proposal of the Management Board of TOYA S.A. concerning the distribution of profit shown in the separate financial statements of TOYA S.A. for the financial year ended on December 31, 2019.

As part of this assessment, the Supervisory Board assesses positively:

1. the Management Board's proposal concerning the distribution of profit in the amount of PLN 40,085 137.73 (in words: forty million eighty five thousand one hundred thirty seven PLN 73/100) as follows:
 - a) to allocate the amount of PLN 28,516,045.88 (in words: twenty eight million five hundred sixteen thousand forty five PLN 88/100) for the payment of dividends to the Company's Shareholders, which is PLN 0.38 (thirty eight groszy) per share;
 - b) to allocate the remaining amount of PLN 11,569,091.85 (say: eleven million five hundred sixty nine thousand ninety one PLN 85/100) to supplementary capital
2. proposal of the dividend day, i.e. November 24, 2020. and the dividend payment date, i.e. December 14, 2020.

In connection with the above, the Supervisory Board recommends to the Annual General Meeting of Shareholders that the profit of TOYA S.A. should be distributed. in the manner specified in the request of the Management Board.

Piotr Mondalski

Jan Szmidt

Dariusz Górka

Grzegorz Maciąg

Wojciech Papierak

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