

Appendix no. 1 to the request to introduce certain matters to the agenda of the General Meeting of TOYA S.A. held as at 17 June 2020.

Resolution no. ...
of the Extraordinary General Meeting of
"TOYA" spółka akcyjna with its registered office in Wrocław
of ____ in the matter of dismissing the Supervisory Board Member

§ 1

Pursuant to Art. 385 § 1 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2017, item 1577) and § 16 section 2 of the Articles of Association, "TOYA" S.A. (hereinafter referred to as the "Company") hereby dismisses Mr/Mrs ... from its position as the Supervisory Board Member, effective as at ...

§2

The resolution comes into force upon its adoption.

Resolution no. ...
of the Extraordinary General Meeting of
"TOYA" spółka akcyjna with its registered office in Wrocław
of ___ in the matter of appointing the Supervisory Board Member

§ 1

Pursuant to Art. 385 § 1 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2017, item 1577) and § 16 section 2 of the Articles of Association, "TOYA" S.A. (hereinafter referred to as the "Company") hereby appoints the member of the Supervisory Board, Mr/Mrs ..., to the Company's Supervisory Board for the 3-year joint term of office commenced of 29 June 2017, effective as of ...

§2

The resolution comes into force upon its adoption.