Annex 4 to the application with the notification of draft resolutions relating to matters on the agenda or matters that are to be put on the agenda of the general meeting of Toya SA

**RESOLUTION NO. \_\_\_**

**OF THE ORDINARY GENERAL SHAREHOLDERS’ MEETING OF**

**TOYA SA WITH ITS REGISTERED OFFICE IN WROCŁAW**

**DATED 23 JUNE 2016**

**CONCERNING THE WITHDRAWAL FROM THE AGENDA POINT 22A**

**Section 1**

The Annual General Meeting of TOYA SA decides to remove from the agenda
Annual General Meeting of TOYA SA point 22a in wording: " Resolution on the number of members of the Supervisory Board”.

**Section 2**

The Resolution comes into force as of the day when it was adopted.

Justification:

The present agenda item relating to the Supervisory Board, includes a change of its number during the term of office, which expires in 2017. From this point of view, the shareholder questions the desirability of changes in the number of members of the Supervisory Board.