

Wrocław, 5 September 2019

Maciej Domagała
CWW S. Cetera M. Węgrzyn-Wysocka
i Wspólnicy Kancelaria Radców Prawnych
i Adwokatów sp. k.
ul. Włodkowica 10/11
50-072 Wrocław

The Polish Financial Supervision Authority
ul. Piękna 20
00-549 Warszawa
P.O. box 419

TOYA S.A.
ul. Sołtysowicka 13/15
51-168 Wrocław

NOTIFICATION

Acting pursuant to Art. 69 section 1 point 1 in conjunction with Art. 87 section 1 point 4 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, I hereby notify that:

- 1) under the power of attorney of 22 August 2019 I was authorised to participate and exercise the right to vote under 2 039 549 shares of the TOYA Spółka Akcyjna with its registered office in Wrocław, ul. Sołtysowicka 13/15, 51-168 Wrocław, entered in the Register of Entrepreneurs of the National Court Register under KRS [*National Court Register*] number 0000066712, REGON [*National Official Business Register*] 932093253, NIP [*Tax Identification Number*] 8951686107, with fully paid up share capital of PLN 7 504 222.60 (hereinafter referred to as: TOYA S.A.), entitled to Mr Su Gang in all matters of the agenda of the Extraordinary General Meeting of Shareholders of TOYA S.A convened on 2 September 2019,
- 2) under the power of attorney granted on 2 September 2019 I was entitled to participate and exercise the right to vote under 3 239 253 shares of TOYA S.A, entitled to Mrs Beata Szmidt in all matters of the agenda of the Extraordinary General Meeting of Shareholders of TOYA S.A convened on 2 September 2019 (power of attorney with voting instruction),
- 3) under the power of attorney granted on 2 September 2019 I was entitled to participate and exercise the right to vote under 828 179 shares of TOYA S.A, entitled to Mrs Maria Szmidt-Puć in all matters of the agenda of the Extraordinary General Meeting of Shareholders of TOYA S.A convened on 2 September 2019 (power of attorney with voting instruction),
- 4) under the power of attorney granted on 2 September 2019 I was entitled to participate and exercise the right to vote under 241 094 shares of TOYA S.A, entitled to Mr Jan Jakub Szmidt in all matters of the agenda of the Extraordinary General Meeting of Shareholders of TOYA S.A convened on 2 September 2019 (power of attorney with voting instruction).

Taking into account the aforementioned, I was authorised to participate and exercise the right to vote under 6 348 075 shares of TOYA S.A. in total, entitled to the aforementioned shareholders in all matters of the agenda of the Extraordinary General Meeting of Shareholders of TOYA S.A. convened on 2 September 2019, forming 8.46 % of share in the share capital of the Company and 8.46% of share in the total number of votes at the Extraordinary General Meeting of Shareholders.

Simultaneously, I declare that the powers of attorney granted to me covered the exclusive right to participate and exercise the right to vote at the Extraordinary General Meeting of Shareholders of TOYA S.A. convened on 2 September 2019.

Moreover, I notify that:

- 1) currently and as at the day of grating the powers of attorney I hold 5 shares in TOYA S.A., which forms 0% of share in the share capital of TOYA S.A and entitles to cast 5 votes, which forms 0% of share in the total number of votes at the General Meeting of Shareholders; these shares did not entitle to participate in the Extraordinary General Meeting of Shareholders of TOYA S.A. due to the fact that I did not obtain the certificate of entitlement to participate the General Meeting of Shareholders under the dematerialised bearer shares,
- 2) there are no subsidiaries associated with me holding the shares of the Company,
- 3) 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,
- 4) the total number of indicated votes, referred to in Art. 69 section 3 point 9 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, amounts to 5 votes, which forms 0% of share in the total number of votes at the General Meeting of Shareholders.

[rectangular stamp reading:]

Maciej Domagała

Legal Adviser

[illegible signature]