

Resolution no. 5

**of the Extraordinary General Meeting of Shareholders of TOYA S.A with its registered office in
Wrocław
of ____ 2019
in the matter of incurring costs of convening and holding the General Meeting of Shareholders**

§ 1

The Extraordinary General Meeting of Shareholders of TOYA S.A with its registered office in Wrocław, acting under Art. 400 § 4 of the Code of Commercial Companies and Partnerships, agrees that the costs of convening and holding of this General Meeting of Shareholders shall be incurred by Mr Tomasz Koprowski.

§ 2

The resolution comes into force upon its adoption.