

Resolution no. 1
of the Extraordinary General Meeting of Shareholders
of TOYA spółka akcyjna with its registered office in Wrocław
of 02 September 2019
**in the matter of electing the Chairman of the Extraordinary General
Meeting of Shareholders.**

§1

Pursuant to Art. 409 § 1 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2019, item 505, as amended) and § 5 of the Rules of the General Meeting of Shareholders of "TOYA" S.A., the Extraordinary General Meeting of Shareholders of "TOYA" S.A. elects Mr Maciej Domagała the Chairman of the Extraordinary General Meeting of Shareholders.

§2

The resolution comes into force upon its adoption.

In the secret voting the number of shares under which the valid votes were cast amounts to 73 475 828, the percentage share of shares under which the valid votes in the share capital were cast forms 97.91% and the total number of valid votes is 73 475 828, including "in favour" - 73 475 828, "against" - 0 and "abstained" votes - 0. **Maciej Piotr Domagała** was elected the Chairman.

Resolution no. 2
of the Extraordinary General Meeting of Shareholders
of TOYA spółka akcyjna with its registered office in Wrocław
of 02 September 2019
**in the matter of electing the Returning Committee of the Extraordinary General
Meeting of Shareholders.**

§1

The Extraordinary General Meeting of Shareholders of “TOYA” S.A. hereby resolves to abstain from electing the Returning Committee and entrust the vote counting to the Chairman accompanied by the company running electronic voting that is present at the Extraordinary General Meeting of Shareholders. —

§2

The resolution comes into force upon its adoption.

Upon conducting the voting, the Chairman declared that the **resolution was adopted**. The Chairman declared that in an open voting:

- the number of shares under which the valid votes were cast amounts to 73 475 828,
- the percentage share of shares under which the valid votes in the share capital were cast is 97,91 %
- total number of valid votes is 73 475 828, including” “in favour” votes - 73 475 828, “against” - 0 and the “abstained” votes - 0.

Resolution no. 3
of the Extraordinary General Meeting of Shareholders
of TOYA spółka akcyjna with its registered office in Wrocław
of 02 September 2019
**in the matter of adopting the agenda of the Extraordinary General Meeting of
Shareholders**

§1

The Extraordinary General Meeting of Shareholders of "TOYA" S.A. adopts the following agenda:

- 1. Opening of the Extraordinary General Meeting of Shareholders.*
- 2. Electing the Chairman of the Extraordinary General Meeting of Shareholders.*
- 3. Declaring the Extraordinary General Meeting of Shareholders duly convened and capable of adopting resolutions.*
- 4. Electing the Returning Committee of the Extraordinary General Meeting of Shareholders.*
- 5. Adopting the agenda.*
- 6. Adopting the resolution concerning the amendment of resolution no. 21 of the Annual General Meeting of Shareholders of TOYA S.A with its registered office in Wrocław of 26 June 2019 (the content of the amended resolution shall be presented in the Current Report no. 14/2019).*
- 7. Adopting the resolution in the matter of incurring costs of convening and holding the General Meeting of Shareholders.*
- 8. Closing the General Meeting of Shareholders.*

§2

The resolution comes into force upon its adoption.

Upon conducting the voting, the Chairman declared that the **resolution was adopted**. The Chairman declared that in an open voting:

- the number of shares under which the valid votes were cast amounts to 73 475 828,
- the percentage share of shares under which the valid votes in the share capital were cast is 97,91 %
- total number of valid votes is 73 475 828, including "in favour" votes - 73 475 828, "against" - 0 and the "abstained" votes - 0.