

Wrocław, 2 September 2019

**Notifier:**

Paweł Nawrat  
service address:  
*Szmyrka Nawrat & Wspólnicy*  
*Law Firm*  
*ul. Widok 10*  
*50-052 Wrocław*  
*E-mail address: pnawrat@sniw.pl*

**“TOYA” Spółka Akcyjna**  
**ul. Sołtysowicka 13/15**  
**51-168 Wrocław**  
**zwz@yato.pl**

**NOTIFICATION**

The undersigned Paweł Nawrat hereby notifies that under the written power of attorney of 2 September 2019 he was authorised to participate in the Extraordinary General Meeting of Shareholders of “TOYA” Spółka Akcyjna with its registered office in Wrocław, address: ul. Sołtysowicka no. 13/15, 51-168 Wrocław, entered in the Register of Entrepreneurs of the National Court Register under number 66712 for which the registration files are kept by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, 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: the Company), convened as at 2 September 2019 and was authorised to exercise to right to vote on behalf of and for the benefit of Mr Tomasz Koprowski under 11 866 684 shares in the Company's share capital entitled to it, forming 15.81% of share in share capital of the Company entitling to 11 866 684 votes at the General Meeting of Shareholders, which forms 15.81 % of share in the general number of votes at the General Meeting of Shareholders.

The granted power of attorney is restricted to the participation and exercising the right to vote at The Extraordinary General Meeting of Shareholders convened as at 2 June 2019.

I notify that I personally do not hold any shares in the Company's share capital. Due to this fact before the power of attorney was granted to me I had not had the right to vote at the General Meeting of Shareholders. Due to the aforementioned, the total number of shares of the Company which I shall represent at the Extraordinary General Meeting of Shareholders convened as at 2 June 2019 amounts to 11 866 684 dematerialised bearer shares that form in total 15.81 % in the share capital of the Company and entitle to cast 11 866 684 votes at the General Meeting of Shareholders, which forms 15.81 % of the total number of votes.

Simultaneously, I hereby notify that:

- a) I am not associated with any parent and subsidiary entities that would hold shares of the Company,
- b) after losing the right to vote to represent Tomasz Koprowski, i.e. after completion of the Extraordinary General Meeting of Shareholders convened as at 2 September 2019, I shall not be entitled to exercise the right to vote under any share in the share capital of the Company,
- c) 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.

*[illegible signature]*

Paweł Nawrat