

The Management Board of the Company is authorised to perform any factual or legal actions necessary for acquisition of Shares and execution of this resolution, including the determination of any additional conditions and details regarding the acquisition of Shares of the Company under this resolution which are necessary to execute this authorisation.

**§ 2 of the amending Resolution**

The resolution comes into force upon its adoption.

draft to point 7 of the agenda:

**Resolution no. [ ]**

**of the Extraordinary General Meeting of Shareholders of TOYA S.A with its registered office in Wrocław of [1] in the matter of incurring costs of convening and organising the General Meeting of Shareholders**

**§1**

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

**§2**

The resolution comes into force upon its adoption.

*[illegible signature]*