

Wrocław, 25 June 2019

**Notifier:**

Paweł Nawrat

service address:

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**“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 21 June 2019 he became authorised to participate in the Annual 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 share capital of PLN 7 504 222.60 paid in full (hereinafter referred to as: the Company) convened as at 26 June 2019 and 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 and entitling to 11 866 684 votes at the General Meeting of Shareholders, which forms 15.81 % of share in general number of votes at the General Meeting of Shareholders.

The granted power of attorney is only restricted to the participation and exercising the right to vote at Ordinary General Meeting of Shareholders associated as at 26 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 did not have 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 Ordinary General Meeting of Shareholders convened as at 26 June 2019 is 11 866 684 dematerialised bearer shares that form 15.81 % in total 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 hold shares of the Company,
- b) after losing the right to vote to represent Tomasz Koprowski, i.e. after completion of the Ordinary General Meeting of Shareholders convened as at 26 June 2019, I shall not be entitled to exercise the right to vote under any share in the share capital of the Company,
- c) The 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, do not exist.