

Wrocław, dated 20 November, 2018

Notifier:

Katarzyna Fischer de Fischering
service address:
Kancelaria Prawna
Szmyrka Nawrat & Wspólnicy sp.j.
ul. Widok 10
50-052 Wrocław
E-mail address: kfischer@sniw.pl

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

NOTIFICATION

The undersigned, Katarzyna Fischer de Fischering, hereby notifies that under a written power of attorney of 19 November, 2018 she was authorised to take part in the Extraordinary General Meeting of the company “TOYA” Spółka Akcyjna with a registered seat in Wrocław, address: ul. Sołtysowicka nr 13/15, 51-168 Wrocław, registered with the Register of Entrepreneurs of the National Court Register (KRS) under the number 66712, for which the District Court for Wrocław - Fabryczna, the 6th Commercial Division of the National Court Register keeps registration files, REGON (Business Id. No.): 932093253, NIP (Tax Id. No.): 8951686107, with fully paid up share capital in the amount of PLN 7 504 222.60 (hereinafter: the Company) convened on 20 November, 2018 and to exercise the voting right in the name and behalf of Mr Tomasz Koprowski under his 11 866 684 shares in the Company's share capital, making up 15.81% of the share in the Company's share capital and carrying 11 866 684 votes at the General Meeting of the Company, which makes up 15.81% shares in the general number of votes at the General Meeting of the Company.

The power of attorney granted is limited solely to participating in and exercising the voting right at the Extraordinary General Shareholders' Meeting convened on 20 November, 2018.

I hereby inform that personally I do not hold any shares in the Company's share capital and, therefore, I had not held the voting right at the General Meeting of the Company before being granted the power of attorney. In light of the foregoing, the total number of the Company's shares which I shall represent at the Extraordinary General Meeting of the Company convened on 20 November, 2018 amounts to 11 866 684 dematerialised bearer shares which in total make up 15.81% in the Company' share capital and authorise one to cast 866 266 684 votes at the General Meeting, which makes up 15.81% of the general number of votes.

At the same time, I notify that:

- a) there are no entities dominant or dependent with respect to me that would hold the Company's shares,
- b) upon the loss of the voting right to represent Mr Tomasz Koprowski, namely after concluding the Extraordinary General Meeting convened on 20 November, 2018, I shall not have the authority to exercise the voting right under any share whatsoever in the Company's share capital,
- c) there are no persons who are referred to in art. 87, section 1, item 3, letter c of the Act on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organised Trading System and on Public Companies.

Katarzyna Fischer de Fischering