



TOYASA  
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## **Resolution no. 1**

### **of the Extraordinary General Shareholders' Meeting**

#### **of the company under the business name:**

"TOYA" spółka akcyjna with a registered seat in Wrocław

of \_\_\_\_\_ 2018

in the matter of electing the Chairman of the Extraordinary General Meeting

#### **§ 1**

Pursuant to art. 409 § 1 of the Commercial Companies Code (Act) of 15 September, 2000 (Journal of Laws of 2017, item 1577) and § 5 of the Rules of the General Meeting of "TOYA" S.A., the Extraordinary General Meeting of Shareholders of the company under the business name: "TOYA" S.A. elects the following person Chairman of the Extraordinary General Meeting, namely Mr/Ms \_\_\_\_\_ .

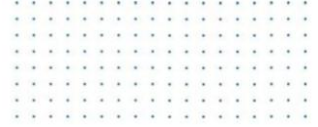
#### **§ 2**

The resolution comes into force as of the day of adopting the same.



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## **Resolution no. 2**

**of the Extraordinary General Shareholders' Meeting**

**of the company under the business name:**

**"TOYA" spółka akcyjna with a registered seat in Wrocław**

**of \_\_\_\_\_ 2018**

**in the matter of abstaining from electing the Returning Committee of the Extraordinary General Meeting**

### **§ 1**

The Extraordinary General Shareholders' Meeting of the company under the business name: "TOYA" S.A. hereby resolves to abstain from electing the Returning Committee and to entrust the vote counting to the Chairman to be accompanied by a company running electronic voting.

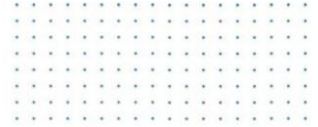
### **§ 2**

The resolution comes into force as of the day of adopting the same.



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### **Resolution no. 3**

#### **of the Extraordinary General Shareholders' Meeting**

**of the company under the business name:**

**"TOYA" spółka akcyjna with a registered seat in Wrocław**

**of \_\_\_\_\_ 2018**

**in the matter of adopting the agenda of the Extraordinary General Meeting**

#### **§ 1**

The Extraordinary General Shareholders' Meeting of the company under the business name: "TOYA" S.A. adopts the following agenda:

1. Opening the Extraordinary General Meeting.
2. Adopting a resolution in the matter of electing the Chairman of the Extraordinary General Meeting.
3. Declaring the Extraordinary General Meeting duly convened and capable of adopting resolutions.
4. Adopting a resolution in the matter of abstaining from electing the Returning Committee of the Extraordinary General Meeting.
5. Adopting a resolution in the matter of adopting the agenda of the Extraordinary General Meeting.
6. Adopting a resolution in the matter of appointing a Member of the Supervisory Board due to resignation of the current Supervisory Board Member in the person of Mr Tomasz Koprowski.
7. Winding up the Extraordinary General Meeting.

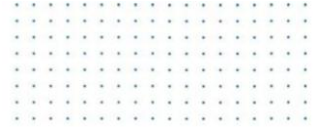
#### **§ 2**

The resolution comes into force as of the day of adopting the same.



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#### **Resolution no. 4**

**of the Extraordinary General Shareholders' Meeting**

**of the company under the business name:**

**"TOYA" spółka akcyjna with a registered seat in Wrocław**

**of \_\_\_\_\_ 2018**

**in the matter of appointing a Member of the Supervisory Board due to resignation of the current  
Supervisory Board Member in the person of Mr Tomasz Koprowski**

#### **§1**

Pursuant to art. 385 § 1 of the Commercial Companies Code (Act) of 15 September, 2000 (Journal of Laws of 2017, item 1577) and § 16, section 2 of the Articles of Association of "TOYA" S.A. (hereinafter: the "Company") and due to resignation of Mr Tomasz Koprowski from serving the function of the Company's Supervisory Board Member, effective as of 29 August, 2018, the Extraordinary Shareholders' Meeting of the company under the business name: "TOYA" S.A. appoints to the 7-person composition of the Company's Supervisory Board, for the period of a joint 3-year term of office, commenced as of 29 June, 2017, a Supervisory Board Member in the person of Mr/Ms \_\_\_\_\_.

#### **§2**

The resolution comes into force as of the day of adopting the same.