

**Notification of transaction/~~transaetions~~* which are referred to
in art. 19, section 1 of the MAR regulation**

1	Details of person discharging managerial responsibilities/person closely associated with them		
a)	Name/Surname	KOPROWSKI TOMASZ	
2	Reason for notification		
a)	Function/status	SUPERVISORY BOARD MEMBER	
b)	Original notification/change	ORIGINAL	
3	Details of issuer, participant of emission allowances market, auction platform, person carrying out auctions or monitoring auctions		
a)	Name	TOYA S.A.	
b)	LEI	259400A803VVMK5TTW96	
4	Detailed information regarding the transaction: this section is to be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions were carried out		
a)	Description of financial instrument, type of instrument Identification code	Shares PLTOYA000011	
b)	Type of transaction	DISPOSAL OF SHARES (UNDER SALE AGREEMENT)	
c)	Price and volume	Price	
		PLN 7.50	Volume 1 000 000
d)	Collective information - Total volume - Price	- 1 000 000 - PLN 7.50	
e)	Date of transaction	2018-06-29	
f)	Place of transaction	BEYOND TRADING SYSTEM	

* Strike out whichever is inapplicable