

Wrocław, dated 25 June, 2018

Notifier:

Krzysztof Szmyrka
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„TOYA” Spółka Akcyjna
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NOTIFICATION

The undersigned, Krzysztof Szmyrka, hereby notifies that under a written power of attorney of 25 June, 2018 he was authorised to take part in the Ordinary General Meeting of the company “TOYA” Spółka Akcyjna with a registered seat in Wrocław, address: ul. Sottysowicka 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 in Wrocław, the 6th Commercial Division of the National Court Register, REGON (Business Id. No.): 932093253, NIP (Tax Id. No.): 8951686107, with the share capital in the amount of PLN 7 504 222.60 fully paid up (hereinafter: the Company) keeps the registration files, convened on 26 June, 2018 and to exercise the voting right in the name and on behalf of Mr Tomasz Koprowski under his 14 266 684 shares in the Company’s share capital, constituting 19.0115 % share in the Company’s share capital and carrying 14 266 684 votes at the General Meeting of the Company, which constitutes 19.0115 % share in the total 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 Ordinary General Shareholders’ Meeting convened on 26 June, 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 Ordinary General Meeting of the Company convened on 26 June, 2018 amounts to 14 266 684 dematerialised bearer shares which in total constitute 19.0115 % in the Company’ share capital and authorise one to cast 14 266 684 votes at the General Meeting, which constitutes 19.0115 % 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 Ordinary General Meeting convened on 26 June, 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.

Krzysztof Szmyrka
advocate

Krzysztof Szmyrka