

Krynitzno, 26 June 2019

The Chairman  
of the Annual General Meeting of Shareholders  
"TOYA" Spółka Akcyjna

**OBJECTION AGAINST THE DECISION OF THE CHAIRMAN OF THE GENERAL MEETING OF  
SHAREHOLDERS AND THE DRAF OF RESOLUTION**

**1. REQUESTOR**

**Tomasz Koprowski**

the holder of **11 866 684 shares** in the share capital forming **16.81%** of the share capital.

**Represented by the attorney in fact - Paweł Nawrat,**

**2. THE CONTENT OF THE REQUEST**

The Requestor under §11 section 2 of the Rules of the General Meeting of Shareholders of "TOYA" Spółka Akcyjna submits the amendment of the following wording to the draft of resolution no. -/- in the scope of point *[handwritten:]* 31 of this resolution:

**RESOLUTION No. ...  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
of „TOYA” Spółka Akcyjna with its registered office in Wrocław  
of 26 June 2019**

*[handwritten:]*  
Article 2 of the Resolution

Section 4 the minimum amount for one Share shall be PLN 9. The maximum amount for one Share shall be PLN 10.  
Section 9 the Shares acquired by the Company shall be redeemed under the separate resolution of the General Meeting of Shareholders.

**3. SUBSTANTIATION**

-/-

**4 SIGNATURE OF THE REQUESTOR'S ATTORNEY IF FACT**

*[illegible signature]*