

**RESOLUTION NUMBER 22/RN/2018
OF THE SUPERVISORY BOARD OF TOYA S.A. WITH A REGISTERED SEAT IN WROCŁAW**

adopted on 30 May, 2018

in the matter of approving the Supervisory Board's report containing an assessment of the
Management Board's request regarding distribution of profit

§1

1. The Supervisory Board of Toya S.A. (hereinafter: the "Company"), acting pursuant to art. 382 §3 of the Commercial Companies Code (Act) of 15 September, 2000 (consolidated text, Journal of Laws of 2013, item 1030 as amended, hereinafter referred to as: the "CCC"), assessed the Management Board's request regarding distribution of profit as indicated in the financial statement for the year 2017, which recommended designating the net profit for the fiscal year 2017 in the amount of PLN 35 377 628.13 (say: thirty-five million three hundred seventy-seven thousand six hundred twenty-eight zlotys thirteen grosz) towards the supplementary capital.
2. As a result of the said assessment, the Supervisory Board did not adopt the resolution in the matter of positive assessment of the Management Board's recommendation regarding distribution of profit as indicated in the financial statement for the year 2017.

§2

The Supervisory Board, in performance of the obligation under art. 382 § 3 CCC, presents a report on the assessment to the Ordinary General Meeting of Toya S.A. which is referred to in §1.

§3

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

	NAME AND SURNAME	SIGNATURE		
		FOR	AGAINST	I ABSTAIN
1.	Piotr Mondalski	x		
2.	Jan Szmidt	x		
3.	Tomasz Koprowski	x		
4.	Grzegorz Maciąg	x		
5.	Dariusz Górka	x		
6.	Wojciech Papierak	x		
7.	Michał Kobus	x		