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**Resolution no. II/RN/2019
of the Supervisory Board of
"TOYA" spółka akcyjna with its registered office in Wrocław
of 29 May 2019
in the matter of approving the Report on assessment results of the Management Board's request regarding
distribution of profit for financial year 2018**

§1

The Supervisory Board, pursuant to Art. 382 § 3 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2019, *item* 505), hereby approves the Report on assessment results of the Management Board's request regarding distribution of profit for financial year 2018, forming appendix no. 1 to this Resolution.

§2

The aforementioned report shall be submitted by the Supervisory Board to the Annual General Meeting of Shareholders.

§3

The resolution comes into force upon its adoption.

Appendices:

1. Report on assessment results of the Management Board's request regarding distribution of profit for financial year 2018.

The members of the Supervisory Board:

Item	NAME AND SURNAME	SIGNATURE		
		AFFIRMATIVE	NEGATIVE	ABSTAINED
1.	Piotr Mondalski	X		
2.	Jan Szmidt	X		
3.	Dariusz Górka			
4.	Grzegorz Maciąg	X		
5.	Wojciech Papierak			X
6.	Michał Kobus			
7.	Beata Szmidt	X		

Appendix no. 1 to the resolution of the Supervisory Board no. II/RN/2019 of 29 May 2019.

Report on assessment results of the Management Board's request regarding distribution of profit for financial year 2018.

The Supervisory Board, acting pursuant to Art. 382 § 3 of the Act of 15 September 2000 - Code of Commercial Companies and Partnerships (Journal of Laws of 2019, *item 505*) assesses the Management Board's request regarding distribution of profit for financial year 2018.

In the scope of this assessment the Supervisory Board positively assesses the Management Board's request regarding distribution of profit in the amount of PLN 39 245 461.70 (say: thirty nine million two hundred forty five thousand four hundred sixty-one/70 Zloty) in the following manner:

- net profit for financial year 2018 in the amount of PLN 39 245 461.70 (say: thirty nine million two hundred forty five thousand four hundred sixty-one 70/100 Zloty) shall be allocated for supplementary capital in the entire amount.

Taking into account the aforementioned, the Supervisory Board recommends to the Annual General Meeting of Shareholders the performance of "TOYA" S.A. profit distribution in the manner specified in the request of the Management Board.

Piotr Mondalski

Jan Szmidt

Dariusz Górka

Grzegorz Maciąg

Wojciech Papierak

Michał Kobus

Beata Szmidt

