

**Notification of transaction/transactions\*, which is referred to in art. 19,  
section 1 of MAR**

<b>1</b>	<b>Details of person discharging managerial responsibilities/ person closely associated with them</b>		
a)	Name/Surname	KOPROWSKI TOMASZ	
<b>2</b>	<b>Reason for notification</b>		
a)	Function/status	SUPERVISORY BOARD MEMBER	
b)	Original notification/change	ORIGINAL	
<b>3</b>	<b>Details of issuer, participant of the emission allowances market, auction platform, person carrying out auctions or monitoring auctions</b>		
a)	Name	TOYA S.A.	
b)	LEI	259400A803VVMK5TTW96	
<b>4</b>	<b>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</b>		
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	<b>Price</b>	
		PLN 6.50	<b>Volume</b> 500 000
d)	Collective information <ul style="list-style-type: none"> <li>• Total volume</li> <li>• Price</li> </ul>	- 500 000	
		- PLN 6.50	
e)	Date of transaction	2018-04-09	
f)	Place of transaction	BEYOND TRADING SYSTEM	

\* Strike out whichever is inapplicable