

**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	KOPROWSKA WIOLETTA
<b>2</b>	<b>Reason for notification</b>	
a)	Function/status	<b>PERSON CLOSELY ASSOCIATED WITH THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES WITHIN THE MEANING OF MAR, NAMELY TOMASZ KOPROWSKI, THE SUPERVISORY BOARD MEMBER</b>
b)	Original notification/change	<b>ORIGINAL</b>
<b>3</b>	<b>Details of issuer, participant of emission allowances market, auction platform, person carrying out auctions or monitoring auctions</b>	
a)	Name	<b>TOYA S.A.</b>
b)	LEI	<b>259400A803VVMK5TTW96</b>
<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	<b>Shares PLTOYA000011</b>
b)	Type of transaction	<b>DISPOSAL OF SHARES (UNDER SALE AGREEMENT)</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>PLN 6.50</b>
		<b>500 000</b>
d)	Collective information <ul style="list-style-type: none"> <li>• Total volume</li> <li>• Price</li> </ul>	- <b>500 000</b>
		- <b>PLN 6.50</b>
e)	Date of transaction	<b>2018-03-29</b>
f)	Place of transaction	<b>BEYOND TRADING SYSTEM</b>

\* Strike out whichever is inapplicable