

## Notification on the transactions referred to in Article 19 paragraph 1 of MAR Regulations

1. Details of the person fulfilling managerial duties / person closely related with
  - a. Name: *Maciej Lubanuer*
2. Reason for the notification
  - a. Position: *Vice-president of the Management Board, Chief Financial Officer*
  - b. First notification / change: *Amendment of the original notification dated 28 September 2017, on the sale of shares dated 27 September 2017, consisting of revision of point 4 d) in terms of price. In the original notice, the total price for the disposed shares was indicated instead of the price of the individual transaction.*
3. Issuer information
  - a. Name: *TOYA S.A.*
  - b. LEI *259400A803VVMK5TTW96*
4. Detailed information on the transaction (box to be completed for (i) any type of instrument; (ii) each type of transaction; (iii) each date; (iv) any place where the transaction was carried out):
  - a. Description of the financial instrument and code: *shares PLTOYA000011*
  - b. Type of transaction: *Disposal (within own shares buyback)*
  - c. Price and volume: *PLN 8,95 ; 4 813 shares*
  - d. Summary information: *4 813 shares, price PLN 8,95*
  - e. Date of transaction: *2016-09-27*
  - f. Place of transaction: *Outside the trading system*