

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: *Grzegorz Pinkosz*
2. Reason for the notification
 - a. Position: *President of the Management Board, Chief Executive Officer*
 - b. First notification / change: *first notification*
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 ; 11 410 shares
 - d. Summary information: 11 410 shares, price PLN 102 119,50
 - e. Date of transaction: 2016-09-27
 - f. Place of transaction: Outside the trading system