

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: *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 ; 4 813 shares*
 - d. Summary information: *4 813 shares, price PLN 43 076,35*
 - e. Date of transaction: *2016-09-27*
 - f. Place of transaction: *Outside the trading system*