

October 9, 2020

NOTIFIER:  
Tomasz Koprowski

FILED

Date: 12-10-2020

TOYA S.A.

Shareholder of  
TOYA SPÓŁKA AKCYJNA  
With its registered office in Wrocław  
(further: the Company)

TOYA SPÓŁKA AKCYJNA  
Ul. Softysowicka 13-15  
51-168 Wrocław

#### NOTIFICATION OF THE SHAREHOLDER

Acting on his own behalf, as a shareholder of the Company, hereby, pursuant to Art. 69 sec. 1 point 2 and art. 69 sec. 2 point 1 letter a of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (hereinafter: the Act), I would like to inform you that on October 6, 2020, under a **sale agreement, I sold 3,000,000 shares in the capital the company's share capital.**

On October 6, 2020, under a sale agreement, I sold 3,000,000 shares in the share capital of the Company, entitling to 3,000,000 votes at the General Meeting of the Company, representing 3,9977 % of the total number of votes, representing 3,9977 % of the share capital of the Company.

**Thus, after the above-mentioned transaction, i.e. from October 6, 2020, I independently hold a total of 6,869,884 shares in the share capital of the Company,** entitling to 6,869,884 votes at the General Meeting of the Company, representing 9.1546% of the total number of votes, representing 9.1546% share in the capital the company's share capital.

Before the sale of shares in the share capital of the Company on October 6, 2020, I independently owned 9,869,884 shares in the share capital of the Company, entitling to 9,869,884 votes at the General Meeting of the Company, constituting 13.15% of the total number of votes, constituting 13.15% of the share in the share capital of the Company.

The sale transaction of October 6, 2020 updated the obligation to submit a notification pursuant to Art. 69 sec. 1 point 2 of the Act and art. 69 sec. 2 point 1 letter a of the Act, therefore, in this notice, I provide the required information.

**There are no dominant entities or subsidiaries of the notifying shareholder, and there are no persons referred to in Art. 87 sec. 1 point 3 letter c of the Act.**