

Toya S.A.
ul. Sołtysowicka 13-15
51-168 Wrocław

Financial Supervision Authority
Ul. Piękna 20
00-549 Warsaw

Re: Notification on change in shareholding in Toya S.A. public company with its registered office in Wrocław

Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw (the "Company") acting on behalf of and for the benefit of the managed investment funds (the "Funds"), pursuant to 69 section 1 point 2 in conjunction with Art. 87 section 1 point 2 letter a of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text, Journal of Laws 2020, item 2080, the "Act"), hereby notifies on the decrease of the Funds' share in the total number of votes at the general meeting of Toya S.A. with its registered office in Wrocław (the "Company") below the threshold of 5%.

The decrease of the share in the total number of votes in the Company below the threshold of 5% occurred as a result of conclusion of a disposal transaction by the Funds regarding 73 000 (say: seventy three thousand) shares of the Company on the regulated market operated by the Warsaw Stock Exchange S.A. (the "Transaction") on 20 April 2021.

The Transaction was settled on 22 April 2021.

Prior to the Transaction, the Funds held a total of 3 770 177 (say: three million seven hundred seventy thousand one hundred seventy-seven) shares in the Company which represented 5.02% of the Company's share capital, entitled to 3 770 177 (say: three million seven hundred seventy thousand one hundred seventy-seven) votes at the Company's General Meetings and represented 5.02% of the total number of votes in the Company.

After concluding the Transaction, the Funds hold a total of 3 697 177 (say: three million six hundred ninety-seven thousand one hundred seventy-seven) shares which represent 4.93% of the Company's share capital and entitle to 3 697 177 (say: three million six hundred ninety-seven thousand one hundred seventy-seven) votes at the Company's General Meetings and represent 4.93% of the total number of votes in the Company.

The Company further informs that:

- 1) The Funds have no subsidiaries that hold shares in the Company,
- 2) The Funds did not conclude any agreements with third parties under Art. 87 section 1 point 3 letter c of the Act,
- 3) The Funds do not have the right to vote under the Company's shares in connection with the situations specified in Art. 69 section 4 point 7 and 8 of the Act.

Yours faithfully,

Krzysztof Mazurek
President of the Management Board

Witold Chuć
Vice-President of the Management Board

on behalf of the Company