

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

Polish Financial Supervision Authority  
Ul. Piękna 20  
00-549 Warszawa

RE: Notification of a change in the ownership of shares in the public company Toya S.A. with its registered office in Wrocław

Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A. with its seat in Warsaw ("Towarzystwo"), acting on behalf of and for the managed investment funds ("Funds") pursuant to section 69 1 point 2 in connection with art. 87 sec. 1 point 2 letter a of the Act of July 29, 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (i.e. Journal of Laws of 2019, item 623; "Act"), hereby notifies the share by the Funds in the total number of votes at the general meeting of Toya SA with its registered office in Wrocław ("the Company") below the 10% threshold.

The decrease in the total number of votes in the Company below the 10% threshold was due to the conclusion of the sale of 14,370 (fourteen thousand three hundred and seventy) shares of the Company on November 5, 2020 by Towarzystwo on the regulated market operated by the Warsaw Stock Exchange S.A. ("Transaction").

The transaction was settled on November 9, 2020.

Before the Transaction, Towarzystwo held a total of 7,504,471 (say: seven million five hundred four thousand four hundred and seventy one) shares of the Company, which constituted 10,0003% of the share capital of the Company, entitled to 7,504,471 (say: seven million five hundred four thousand four hundred and seventy one) votes at the General Meetings of the Company and represented 10,0003% of the total number of votes in the Company.

After the Transaction, Towarzystwo holds a total of 7,490,101 (say: seven million four hundred ninety thousand one hundred one) shares, which constitute 9.9812% of the share capital of the Company and entitle to 7,490,101 (say: seven million four hundred ninety thousand one hundred one) votes for General Meetings of the Company and represent 9.9812% of the total number of votes in the Company.

Moreover, Towarzystwo informs that:

- 1) Towarzystwo does not have any subsidiaries that would own the Company's shares,
- 2) Towarzystwo has not entered into any agreements with third parties specified in Art. 87 sec. 1 point 3 letter c of the Act,
- 3) Towarzystwo is not entitled to vote from the shares of the Company in connection with the situations specified in Art. 69 sec. 4 point 7 and 8 of the Act.

Sincerely,

**Witold Chuć**

**Krzysztof Mazurek**

**Vice President of the Management Board      President of the Management Board**  
for Towarzystwo