

15 March 2021

NOTIFIER:

Tomasz Koprowski

Shareholder of

TOYA JOINT-STOCK COMPANY

with its registered office in Wrocław

(hereinafter referred to as: the Company)

TOYA JOINT-STOCK COMPANY

Ul. Sołtysowicka 13-15

51-168 Wrocław

SHAREHOLDER NOTIFICATION

Acting on my own behalf, as the shareholder of the Company, pursuant to Art. 69 section 1 point 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (hereinafter referred to as: the Act), I hereby inform that on 15 March 2021, **pursuant to the agreement for sale of shares outside the organised trading system, I sold 1 600 000 shares in the share capital of the Company.**

On 15 March 2021, pursuant to the agreement for sale outside the organised trading system, I sold 1 600 000 shares in the share capital of the Company entitling to 1 600 000 votes at the Company's General Meeting, representing 2.13 % of the total number of votes and representing 2.13 % of the Company's share capital.

Thus, after the completion of the aforementioned transaction, i.e. as of 15 March 2021, I hold independently a total of 2 169 884 shares in the Company's share capital entitling to 2 169 884 votes at the General Meeting of the Company forming 2.89% of the total number of votes and representing 2.89% of the Company's share capital.

Prior to the sale of shares in the Company's share capital on 15 March 2021, I independently held 3 769 884 shares in the Company's share capital, entitling to 3 769 884 of votes at the Company's General Meeting, representing 5.0236% of the total number of votes and representing 5.0236% of the Company's share capital.

As at the date of the last notification provided to the Financial Supervision Authority in connection with the share sale transaction of 6 October 2020, I held a total of 6 869 884 shares in the Company's

share capital entitling to 6 869 884 votes at the General Meeting of the Company, representing 9.1546% of the total number of votes and representing 9.1546% of the Company's share capital.

As a result of subsequent transactions (transactions carried out in January and February 2021) I sold a total of 3 200 000 shares in the Company's share capital (entitling to 3 200 000 votes at the Company's General Meeting) which represented 4.13% of the Company's share capital and 4.13% of the total number of votes at the Company's General Meeting.

Due to the fact that the thresholds referred to in Art. 69, section 1, item 2 of the Act were not exceeded/reached, the aforementioned transactions did not require notification pursuant to the provisions of Act.

Only the sale transaction performed on 15 March 2021 has already updated the obligation to make a notification under Art. 69, section 1, item 2 of the Act, therefore I specify the required information in this notification.

There are no parent companies or subsidiaries towards the notifying shareholder as well as there are no persons referred to in Article 87 section 1 point 3 letter c of the Act.

Tomasz Koprowski