

Wrocław, August 21, 2020

FILED

Date: 21-08-2020

TOYA S.A.

TOYA S.A.
Ul Sołtysowicka 13-15
51-168 Wrocław

AN SUBMISSION OF THE CANDIDATE FOR THE SUPERVISORY BOARD

Submitted by: Jan Szmidt - TOYA S.A. shareholder res.
holding 28,170,647 ordinary bearer shares.

An submission of the candidate for the supervisory board.

Hereby, based on sec. 4 §13 of the Regulations of the General Meeting of TOYA S.A. with its seat in Wrocław, with a view to providing Shareholders with the opportunity to familiarize themselves with the proposed candidacy before the date of the Annual General Meeting of Shareholders of TOYA S.A. convened on August 31, 2020. I propose myself (PESEL) as a candidate for a member of TOYA S.A. Supervisory Board

Substantiation.

I am a member of the TOYA S.A. Supervisory Board from January 13, 2011, from February 14, 2011, also the Vice-Chairman of the Supervisory Board, and from March 6, 2014, a member of the Audit Committee. I am the co-founder and originator of TOYA S.A., I took an active part in the creation of strategic development concepts along with the creation of organizational structures as well as synergy strategies and expansion of the capital group.

In my opinion, I have high qualifications and experience allowing me to achieve the highest standards in the performance of the TOYA S.A. responsibilities and perform them effectively.

Attachments:

1. Statement of August 21, 2020
2. Curriculum vitae
3. Personal certificate of the right to participate in the Annual General Meeting

Jan Szmidt

I am a member of the TOYA S.A. Supervisory Board from January 13, 2011, from February 14, 2011, also the Vice-Chairman of the Supervisory Board, and from March 6, 2014, a member of the Audit Committee.

I have incomplete higher education and extensive experience in the field of business development, confirmed by many successes on the Polish and international market. In the years 1983-88 I studied at the Faculty of Civil Engineering and at the Faculty of Computer Science and Management at the Wrocław University of Technology. I am the co-founder and originator of TOYA S.A., I took an active part in creating strategic development concepts along with creating organizational structures as well as synergy strategies and expansion of the capital group.

For over a dozen years I have been managing investment and business projects in Poland and Europe, for several years I have been intensively developing projects in the area of Southeast Asia.

Currently, I am also a "legal person" of a company from the TOYA Capital Group, i.e. YATO Tools (Shanghai) Co. Ltd (formerly: Yato China Trading) and a Board Member at YATO TOOLS (JIAXING) CO., LTD.

Currently, I am a partner of the following companies:

Toya Development Sp. z o.o. in Wrocław,

Golf Tele sp. z o.o. in Wrocław

TOYOTA Katowice sp. z o.o. in Katowice,

Jesionowa 40 Sp. z o.o. in Wrocław,

Jesionowa 40 Sp. z o.o. S.K.A. in Wrocław,

GC Investments S.A. in arrangement bankruptcy in Katowice,

Scubatech Sp. z o.o. in Szczecin,

Toya Development sp. z o.o. S.K. (formerly: TOYA Development Sp. z o.o. SKA).

Wrocław, August 21, 2020

I, the undersigned, Jan Szmidt, PESEL _____ holding a passport no. _____ pursuant to §2 section 3 of the Supervisory Board Regulations (hereinafter: "Supervisory Board Regulations") of TOYA SA with its registered office in Wrocław, Sołtysowicka 13-15, postal code 51-168, entered into the Register of Entrepreneurs of the National Court Register, kept by the VI Commercial Division of the District Court for Wrocław-Fabryczna, under KRS number 0000066712, share capital fully paid up: PLN 7 504 222.60; NIP number: 895-16-86-107; Regon: 932093253 (hereinafter: "the Company"), hereby:

1. consent to my appointment to the Supervisory Board of the Company for a new term of office by the Annual General Meeting of Shareholders of the Company convened for August 31, 2020.
2. Pursuant to §2 section 3 of the Regulations of the Supervisory Board, I declare and confirm that:
 - a) I meet the formal conditions set out in §2 section 1 of the Supervisory Board Regulations for persons holding the function of a Supervisory Board member. I am a natural person with full legal capacity, who has not been convicted by a final judgment for offenses specified in the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Commercial Companies Code,
 - b) I do not perform any of the functions in the company that preclude my appointment to the position of a Supervisory Board member specified in §2 section 2 of the Supervisory Board Regulations. I am not a member of the management board, proxy, liquidator, head of a branch or plant, and a chief accountant, legal advisor or attorney employed in the Company, or any other person who reports directly to a member of the management board or liquidator,
3. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that I do not meet the independence criteria specified in the Company's Articles of Association and §3 of the Supervisory Board Regulations.
4. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that:
 - a) I am currently involved in the management bodies of the following companies:
 - YATO Tools (Shanghai) Co. Ltd (formerly: Yato China Trading) - „legal person"
 - YATO TOOLS (JIAXING) CO.,LTD - Board Member
 - b) I do not currently hold any role in the supervisory bodies of limited liability companies,
 - c) I am currently involved in the following partnerships:
 - Jesionowa 40 Sp. z o.o. S.K.A.,
 - Toya Development sp. z o.o. S.K. in liquidation (formerly: TOYA Development Sp. z o.o. SKA).
 - d) I am not currently participating in any civil law partnerships
 - e) I am currently a partner in the following companies:
 - Toya Development Sp. z o.o. in Wrocław,
 - Jesionowa 40 Sp. z o.o. in Wrocław,
 - Scubatech Sp. z o.o. in Szczecin
 - TOYOTA Katowice sp. z o.o. in Katowice
 - GC Investments S.A. in arrangement bankruptcy in Katowice
 - Golf Tele sp. z o.o. in Wrocław

I do not conduct any activity competitive to the Company, and I do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of a competitive capital

Enclosed is my professional curriculum vitae containing information about my education, qualifications and previously held positions, along with a description of my professional career.

5. As a candidate for a member of the Supervisory Board of the Company, I hereby consent to the processing of my personal data contained in this statement and its attachments in order to elect the members of the Supervisory Board of the Company by the Annual General Meeting of TOYA S.A. convened on August 31, 2020, to the extent that it is necessary on the basis of the legal regulations in force at the Company or results from good practices.

FILED

Date: 21-08-2020

TOYA S.A.

Wrocław, August 21, 2020

TOYA S.A.

Ul Sołtysowicka 13-15

51-168 Wrocław

AN SUBMISSION OF THE CANDIDATE FOR THE SUPERVISORY BOARD

Submitted by: Jan Szmidt - TOYA S.A. shareholder res. holding 28,170,647 ordinary bearer shares.

An submission of the candidate for the supervisory board.

Hereby, based on sec. 4 §13 of the Regulations of the General Meeting of TOYA S.A. with its seat in Wrocław, with a view to providing Shareholders with the opportunity to familiarize themselves with the proposed candidacy before the date of the Annual General Meeting of Shareholders of TOYA S.A. convened on August 31, 2020. I propose Ms Beata Szmidt (PESEL) as a candidate for a member of the TOYA S.A. Supervisory Board.

Substantiation.

She was a member of the Supervisory Board of TOYA S.A. from December 5, 2001 to March 23, 2006 and then from November 20, 2018 as a long-term shareholder she knows the specificity of the activity of Toya S.A.

In my opinion, Mrs. Beata Szmidt has high qualifications and experience that allow her to achieve the highest standards in the performance by TOYA S.A. Supervisory Board of TOYA S.A. responsibilities and perform them effectively.

Attachments:

1. Statement of August 12, 2020.
2. Curriculum vitae
3. Personal certificate of the right to participate in the Annual General Meeting

Beata Szmidt

I was a member of the Supervisory Board of TOYA S.A. from December 5, 2001 to March 23, 2006 and then from November 20, 2018. I am not employed by the Company under an employment contract.

In 1990, I graduated from the Faculty of Psychology at the University of Wrocław.

As a long-term shareholder, I know the specifics of the activity of Toya S.A.

Wrocław, August 12, 2020

I, the undersigned, Beata Szmidt, PESEL _____ with a passport number _____ pursuant to §2 section 3 of the Supervisory Board Regulations (hereinafter: "Supervisory Board Regulations") of TOYA SA with its registered office in Wrocław, ul. Sołtysowicka 13-15, postal code 51-168. entered into the Register of Entrepreneurs of the National Court Register kept by the VI Commercial Division of the District Court for Wrocław-Fabryczna under KRS number 0000066712, share capital fully paid up: PLN 7 504 222.60; NIP number: 895-16-86-107; REGON number : 932093253 (hereinafter referred to as: the "Company *), hereby:

1. consent to my appointment to the Supervisory Board of the Company for a new term of office by the Annual General Meeting of Shareholders of the Company convened for August 31, 2020.
2. Pursuant to §2 section 3 of the Regulations of the Supervisory Board, I declare and confirm that:
 - a) I meet the formal conditions set out in §2 section 1 of the Supervisory Board Regulations for persons holding the function of a Supervisory Board member. I am a natural person with full legal capacity, who has not been convicted by a final judgment for offenses specified in the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Commercial Companies Code,
 - b) I do not perform any of the functions in the company that preclude my appointment to the position of a Supervisory Board member specified in §2 section 2 of the Supervisory Board Regulations. I am not a member of the management board, proxy, liquidator, head of a branch or plant, and a chief accountant, legal advisor or attorney employed in the Company, or any other person who reports directly to a member of the management board or liquidator,
3. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that I do not meet the independence criteria specified in the Company's Articles of Association and §3 of the Supervisory Board Regulations,
4. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that:
 - a) I am currently not involved in the management bodies of capital companies,
 - b) I am currently involved in the supervisory body of the following capital company:
 - TOYA S.A. with its registered office in Wrocław
 - c) currently I am not participating in any partnerships,
 - d) currently I am not participating in any civil law partnerships
 - e) I am currently not a partner of any companies.

I do not conduct any activity competitive to the Company, and I do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of a competitive capital company or a member of any competitive legal entity, and I am not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.

Enclosed is my professional curriculum vitae containing information about my education, qualifications and previously held positions, as well as a description of my professional career.

5. As a candidate for a member of the Supervisory Board of the Company, I hereby consent to the processing of my personal data contained in this statement and its attachments in order to displace members of the Supervisory Board of the Company by the Annual General Meeting of TOYA S.A. convened on August 3, 2020 to the extent that it is necessary on the basis of the legal regulations in force at the Company or results from good practices.

Beata Szmidt

Wrocław, August 21, 2020

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Date: 21-08-2020

TOYA S.A.

TOYAS.A.

Ul Sottysowicka 13-15

51-168 Wrocław

AN SUBMISSION OF THE CANDIDATE FOR THE SUPERVISORY BOARD

Submitted by: Jan Szmidt - TOYA S.A. shareholder res. holding 28,170,647 ordinary bearer shares.

An submission of the candidate for the supervisory board.

Hereby, based on sec. 4 §13 of the Regulations of the General Meeting of TOYA S.A. with its seat in Wrocław, with a view to providing Shareholders with the opportunity to familiarize themselves with the proposed candidacy before the date of the Annual General Meeting of Shareholders of TOYA S.A. convened on August 31, 2020. I propose Mr Grzegorz Maciąg (PESEL i) as a candidate for a member of the TOYA S.A. Supervisory Board.

Substantiation.

Mr Grzegorz Maciąg is a member of the TOYA S.A. Supervisory Board, meeting the independence criteria from February 14, 2011, and from July 27, 2011, he is also a member of the Audit Committee operating within the Toya SA Supervisory Board. He has a university degree in law, since 1994 he has been a legal advisor (District Chamber of Legal Advisers in Gdańsk). In his professional career to date, he has been a member of management boards and supervisory boards of large capital market entities.

In the opinion of the Applicant, Mr Grzegorz Maciąg has high qualifications and experience allowing him to achieve the highest standards in the performance of Supervisory Board TOYA S.A. responsibilities and perform them effectively.

Attachments:

1. Statement of August 12, 2020.
2. Curriculum vitae
3. Personal certificate of the right to participate in the Annual General Meeting

Grzegorz Maciąg

I have higher education, I am a graduate of the Faculty of Law and Administration of the University of Gdańsk 1985-1991, and since 1994 a legal advisor (District Chamber of Legal Advisers in Gdańsk). In the years 1994 2005 I worked as a legal advisor at PROKOM Software S.A. with its seat in Warsaw and in the company which is the legal predecessor of PROKOM Software S.A.

From 2000 to 2005, I was a member of the Management Board of Prokom Internet S.A. From 2002 to 2004 I was a member of the Supervisory Board of Wirtualna Polska S.A. In the years 2005 to 2007 I was a member of the management board of PROKOM Software SA and a member of the supervisory board of Asseco Poland SA. In the years 2007 to 2009 I was a member of the management board of Prokom Investments SA and a member of the supervisory board of Pol-Aqua SA with its registered office in Piaseczno.

I have been a member of the TOYA S.A. Supervisory Board, meeting the independence criteria, since February 14, 2011, and since July 27, 2011, I have also been a member of the Audit Committee operating within the Toya SA Supervisory Board..

Currently, I am also a member of the supervisory board of InteliWise S.A. with its seat in Warsaw and UF Gatnes SA with its seat in Warsaw, and a member of the management board of M-S Fund Sp z o.o. with its registered office in Gdynia.

I do not carry out any activity outside the Company that would be of significant importance to the Company, nor do I have family ties with persons being members of the Company's bodies.

STATEMENT

I, the undersigned, Grzegorz Maciąg, with an identity card no. _____ pursuant to §2 section 3 of the Supervisory Board Regulations (hereinafter: "Supervisory Board Regulations") of TOYA SA with its registered office in Wrocław, ul. Sołtysowicka 13-15, postal code 51- 168, entered into the Register of Entrepreneurs of the National Court Register kept by the VI Commercial Division of the District Court for Wrocław ul. Fabryczna, under KRS number 0000066712, share capital fully paid-up: PLN 7 504 222.60, NIP number: 895 16-86-107; Regon: 932093253 (hereinafter referred to as: "the Company"), hereby:

1. consent to my appointment to the Supervisory Board of the Company for a new term of office by the Annual General Meeting of Shareholders of the Company convened for August 31, 2020.
2. Pursuant to §2 section 3 of the Regulations of the Supervisory Board, I declare and confirm that:
 - a) I meet the formal conditions set out in §2 section 1 of the Supervisory Board Regulations for persons holding the function of a Supervisory Board member. I am a natural person with full legal capacity, who has not been convicted by a final judgment for offenses specified in the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Commercial Companies Code,
 - b) I do not perform any of the functions in the company that preclude my appointment to the position of a Supervisory Board member specified in §2 section 2 of the Supervisory Board Regulations. I am not a member of the management board, proxy, liquidator, head of a branch or plant, and a chief accountant, legal advisor or attorney employed in the Company, or any other person who reports directly to a member of the management board or liquidator,
3. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that I meet the independence criteria specified in the Company's Articles of Association and 93 of the Supervisory Board Regulations, i.e.:
 - a) I do not perform and have not performed the function of a member of the TOYA SA Management Board or an associate in the last 5 years;
 - b) I am not and have not been an employee of the Company, a subsidiary or an associate in the last 3 years,
 - c) I do not receive or have not received any additional remuneration in a significant amount from the Company or an associate, apart from the remuneration received as a member of the Supervisory Board;
 - d) I am not a shareholder with 5% or more votes at the General Meeting of the Company and I do not in any way represent the shareholder (s) holding a controlling stake.
 - e) I am not currently or have not maintained significant business relations with the Company or an associated entity, directly or as a partner, shareholder, or director of a high-level employee of the body maintaining such relations
 - f) I am not currently, and have not been in the last three years, a partner or employee of the current or former auditor of the Company or an associate;
 - g) I am not a member of the management board in another company in which another member of the Company's Management Board is a supervisory board member and I do not have any other significant ties to the Company's executive directors through participation in other companies or bodies;
 - h) I have not served on the Company's supervisory board for more than three terms or more than 12 years;
 - i) I am not a close family member of the members of the Management Board or other persons indicated in §3 section 1 letter a). to h). Of the Regulations of the Supervisory Board.
 - j) I am not an employee of the Company, subsidiary or associate.

4. I meet the independence criteria of a supervisory board member set out in Annex II to Recommendation of the European Commission 2015/162 / EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board and additional requirements indicated in the Code of Best Practice for WSE Listed Companies 2016 constituting an appendix to Resolution No. 26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange of October 13, 2015. regarding the adoption of the document "Best Practices of WSE Listed Companies 2016"
5. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that:
 - a) I am currently a member of the management board of MS Fund Sp. z o.o. with its registered office in Gdynia,
 - b) I am currently involved in the supervisory body of the following capital companies:
 - member of the supervisory board of Toya SA with its seat in Wrocław
 - member of the supervisory board at InteliWise S.A. based in Warsaw
 - member of the supervisory board of UF Games SA with its seat in Warsaw
 - c) I am currently participating as a partner in MS Fund Sp. z o.o. S.k with its registered office in Gdynia
 - d) I am not currently participating in any civil law partnerships.

I do not conduct any activity competitive to the Company, and I do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of a competitive capital company or a member of any competitive legal entity, and I am not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.

Enclosed is my professional curriculum vitae containing information about my education, qualifications and previously held positions, as well as a description of my professional career

6. As a candidate for a member of the Supervisory Board of the Company, I hereby consent to the processing of my personal data contained in this statement and its attachments in order to displace members of the Supervisory Board of the Company by the Annual General Meeting of TOYA S.A. convened on August 3, 2020 to the extent that it is necessary on the basis of the legal regulations in force at the Company or results from good practices.

FILED

Date: 21-08-2020

TOYA S.A.

Wrocław, August 21, 2020

TOYAS.A.

Ul Sołtysowicka 13-15

51-168 Wrocław

AN SUBMISSION OF THE CANDIDATE FOR THE SUPERVISORY BOARD

Submitted by: Jan Szmidt - TOYA S.A. shareholder res.
holding 28,170,647 ordinary bearer shares.

An submission of the candidate for the supervisory board.

Hereby, based on sec. 4 §13 of the Regulations of the General Meeting of TOYA S.A. with its seat in Wrocław, with a view to providing Shareholders with the opportunity to familiarize themselves with the proposed candidacy before the date of the Annual General Meeting of Shareholders of TOYA S.A. convened on August 31, 2020. I propose Mr Dariusz Górka (PESEL) as a candidate for a member of the TOYA S.A. Supervisory Board

Substantiation.

Mr Dariusz Górka is a member of the TOYA S.A. Supervisory Board, meeting the independence criteria from February 14, 2011, and from July 27, 2011, also a member of the Audit Committee operating as part of the Toya SA Supervisory Board. Mr Dariusz Górka graduated from NYU, Stern School of Business, New York, USA - MBA with specialization in finance and is a member of the Institute of Management Accounting (IMA) in Newark, NJ, USA. In 1998 he obtained CFM - Certificate in Financial Management from the Institute of Management Accounting (IMA), and in 2000 - CMA - Certificate in Management Accounting from the Institute of Management Accounting (IMA).

In the opinion of the Applicant, Mr Dariusz Górka has high qualifications and experience allowing him to achieve the highest standards in the scope of the performance of Supervisory Board TOYA S.A. responsibilities and perform them effectively.

Attachments:

1. Statement of August 10, 2020.
2. Curriculum vitae
3. Personal certificate of the right to participate in the Annual General Meeting

Dariusz Górka

I am a member of the TOYA S.A. Supervisory Board. from February 14, 2011, and from July 27, 2011, also I am an independent member of the Audit Committee with competences in the field of accounting. I am not employed by the Company under an employment contract.

In 1989 I graduated from the Faculty of Precision Mechanics at the Warsaw University of Technology and obtained the title of MSc with specialization in biomedical engineering. In 1996 I graduated from NYU, Stern School of Business, New York, USA - MBA with specialization in finance.

Since 1996 I have been a member of the Institute of Management Accounting (IMA) in Newark, NJ, USA. In 1998 I obtained the CFM - Certificate in Financial Management from the Institute of Management Accounting (IMA), and in 2000 - CMA - Certificate in Management Accounting from the Institute of Management Accounting (IMA).

I have the following professional experience:

2011 - present - Managing Partner of the 21 Concordia Fund, Warsaw

2009 - 2011 - Partner in Warsaw Equity Group Sp. z o.o., Warsaw

2007 - 2009 - Vice President, Prokom Investments SA, Gdynia

2003 - 2007 - Vice-President in charge of Finance, Prokom Software SA, Warsaw

2001 - 2002 - Manager International Finance - UTC., Pratt & Whitney, CT, USA

1998 - 2000 - Vice-President in charge of Finance, Bresnan Polska, Warsaw

1996 -1997 - Manager International Finance, Johnson & Johnson, NJ, USA

1992 -1994-Financial Analyst - Merrill Lynch & Co., NY, USA.

During the last 5 years I have been a member of the supervisory boards of the following companies: Hollywood S.A, Monevia Sp. z o.o., Digitree S.A., Toya S.A., TXM S.A., VGL Group Sp. z o.o., Apaczka Sp. z o.o.

Wrocław, August 10, 2020

STATEMENT

I, the undersigned, Dariusz Górka, with an identity card no
pursuant to §2 section 3 of the Supervisory Board Regulations (hereinafter: "Supervisory Board Regulations") of TOYA SA with its registered office in Wrocław, ul. Sołtysowicka 13-15, postal code 51-168, entered into the Register of Entrepreneurs of the National Court Register kept by the VI Commercial Division of the District Court for Wrocław ul. Fabryczna, under KRS number 0000066712, share capital fully paid-up: PLN 7 504 222.60, NIP number: 895 16-86-107; Regon: 932093253 (hereinafter referred to as: "the Company"), hereby:

1. consent to my appointment to the Supervisory Board of the Company for a new term of office by the Annual General Meeting of Shareholders of the Company convened for August 31, 2020.
2. Pursuant to §2 section 3 of the Regulations of the Supervisory Board, I declare and confirm that:
 - a) I meet the formal conditions set out in §2 section 1 of the Supervisory Board Regulations for persons holding the function of a Supervisory Board member. I am a natural person with full legal capacity, who has not been convicted by a final judgment for offenses specified in the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Commercial Companies Code,
 - b) I do not perform any of the functions in the company that preclude my appointment to the position of a Supervisory Board member specified in §2 section 2 of the Supervisory Board Regulations. I am not a member of the management board, proxy, liquidator, head of a branch or plant, and a chief accountant, legal advisor or attorney employed in the Company, or any other person who reports directly to a member of the management board or liquidator,
3. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that I meet the independence criteria specified in the Company's Articles of Association and 93 of the Supervisory Board Regulations, i.e.:
 - a) I do not perform and have not performed the function of a member of the TOYA SA Management Board or an associate in the last 5 years;
 - b) I am not and have not been an employee of the Company, a subsidiary or an associate in the last 3 years,
 - c) I do not receive or have not received any additional remuneration in a significant amount from the Company or an associate, apart from the remuneration received as a member of the Supervisory Board;
 - d) I am not a shareholder with 5% or more votes at the General Meeting of the Company and I do not in any way represent the shareholder (s) holding a controlling stake.
 - e) I am not currently or have not maintained significant business relations with the Company or an associated entity, directly or as a partner, shareholder, or director of a high-level employee of the body maintaining such relations
 - f) I am not currently, and have not been in the last three years, a partner or employee of the current or former auditor of the Company or an associate;
 - g) I am not a member of the management board in another company in which another member of the Company's Management Board is a supervisory board member and I do not have any other significant ties to the Company's executive directors through participation in other companies or bodies;
 - h) I have not served on the Company's supervisory board for more than three terms or more than 12 years;
 - i) I am not a close family member of the members of the Management Board or other persons indicated in §3 section 1 letter a). to h). Of the Regulations of the Supervisory Board.
 - j) I am not an employee of the Company, subsidiary or associate.

and additional criteria of independence and competence in the field of accounting.

4. I meet the independence criteria of a supervisory board member set out in Annex II to Recommendation of the European Commission 2015/162 / EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board and additional requirements indicated in the Code of Best Practice for WSE Listed Companies 2016 constituting an appendix to Resolution No. 26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange of October 13, 2015. regarding the adoption of the document "Best Practices of WSE Listed Companies 2016"
5. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that:
 - a) I am currently involved in the management bodies of the following companies:
 - 21 Concordia Sp. z o.o. with its registered office in Warsaw - Managing Partner
 - b) and in the supervisory bodies of the following companies:
 - Hollywood SA
 - Monevia Sp. z o.o.,
 - Dlgitree S.A.,
 - Toya S.A.,
 - TXMS.A.,
 - VGL Group Sp. z o. o.,
 - c) Currently I am not participating in any partnerships,
 - d) Currently I am not participating in any civil law partnerships.

I do not conduct any activity competitive to the Company, and I do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of a competitive capital company or a member of any competitive legal entity, and I am not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.

Enclosed is my professional curriculum vitae containing information about my education, qualifications and previously held positions, as well as a description of my professional career

6. As a candidate for a member of the Supervisory Board of the Company, I hereby consent to the processing of my personal data contained in this statement and its attachments in order to displace members of the Supervisory Board of the Company by the Annual General Meeting of TOYA S.A. convened on August 3, 2020 to the extent that it is necessary on the basis of the legal regulations in force at the Company or results from good practices.

Dariusz Górka

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Date: 21-08-2020

TOYA S.A.

Wrocław, August 21, 2020

TOYA S. A.

Ul Sołtysowicka 13-15

51-168 Wrocław

AN SUBMISSION OF THE CANDIDATE FOR THE SUPERVISORY BOARD

Submitted by: Jan Szmidt - TOYA S.A. shareholder res.
holding 28,170,647 ordinary bearer shares.

An submission of the candidate for the supervisory board.

Hereby, based on sec. 4 §13 of the Regulations of the General Meeting of TOYA S.A. with its seat in Wrocław, with a view to providing Shareholders with the opportunity to familiarize themselves with the proposed candidacy before the date of the Annual General Meeting of Shareholders of TOYA S.A. convened on August 31, 2020. I propose Mr Piotr Mondalski (PESEL) as a candidate for a member of the Supervisory Board of TOYA S.A.

Substantiation.

Mr Piotr Mondalski has been a Member of the Supervisory Board meeting the independence criteria and Chairman of the Supervisory Board of TOYA SA since February 14, 2011. Mr Piotr Mondalski has many years of experience in managing large enterprises and conducting business projects of key importance to the success of the enterprise.

In the opinion of the Applicant, Mr Piotr Mondalski has high qualifications and experience that allow him to achieve the highest standards in the performance of Supervisory Board TOYA S.A. responsibilities and perform them effectively.

Attachments:

1. Statement of August 7, 2020
2. Curriculum vitae
3. Personal certificate of the right to participate in the Annual General Meeting

Piotr Mondalski

I am a Member and Chairman of the Supervisory Board of TOYA S.A. meeting the criteria of independence from February 14, 2011. I am not employed under an employment contract.

I have higher education, I graduated from the Gdańsk University of Technology at the Faculty of Technical Physics and Applied Mathematics with the title of MSc. in physical sciences in 1982 and a doctorate in physical sciences in 1992.

I have many years of experience in managing large enterprises and conducting business projects that are of key importance to the success of the enterprise. For over 10 years I was a board member and vice president of Prokom Software S.A. (currently Asseco Poland S.A.), the leader of the Polish IT market, and previously for nearly 4 years I was the Vice President of Prokom Computer System, a private company, later transformed into Prokom Software S.A.. For 2 years I was also the general director of the Polish branch of the American IT company Informix Software. During my work in the IT sector, I was also, for 4 years, the Deputy Chairman of the Supervisory Board of Softbank S.A. (currently Asseco Poland S.A.) and for 2 years as the Vice-Chairman of the Supervisory Board of Postdata S.A., an IT company whose shareholders are Poczta Polska and Asseco Poland S.A. (then Prokom Software S.A).

Currently, I am a member of the management board of the investment company MBM Concept Lab and the company MinvOnline.pl, dealing with the production of application software for investment markets. Both companies do not conduct any activity competitive to TOYA S.A.

Piotr Mondalski

Wrocław, August 7, 2020

STATEMENT

I, the undersigned, Piotr Mondalski, with an identity card no. _____ pursuant to §2 section 3 of the Supervisory Board Regulations (hereinafter: "Supervisory Board Regulations") of TOYA SA with its registered office in Wrocław, ul. Sołtysowicka 13-15, postal code 51- 168, entered into the Register of Entrepreneurs of the National Court Register kept by the VI Commercial Division of the District Court for Wrocław ul. Fabryczna, under KRS number 0000066712, share capital fully paid-up: PLN 7 504 222.60, NIP number: 895 16-86-107; Regon: 932093253 (hereinafter referred to as: "the Company"), hereby:

1. consent to my appointment to the Supervisory Board of the Company for a new term of office by the Annual General Meeting of Shareholders of the Company convened for August 31, 2020.
2. Pursuant to §2 section 3 of the Regulations of the Supervisory Board, I declare and confirm that:
 - a) I meet the formal conditions set out in §2 section 1 of the Supervisory Board Regulations for persons holding the function of a Supervisory Board member. I am a natural person with full legal capacity, who has not been convicted by a final judgment for offenses specified in the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Commercial Companies Code,
 - b) I do not perform any of the functions in the company that preclude my appointment to the position of a Supervisory Board member specified in §2 section 2 of the Supervisory Board Regulations. I am not a member of the management board, proxy, liquidator, head of a branch or plant, and a chief accountant, legal advisor or attorney employed in the Company, or any other person who reports directly to a member of the management board or liquidator,
3. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that I meet the independence criteria specified in the Company's Articles of Association and 93 of the Supervisory Board Regulations, i.e.:
 - a) I do not perform and have not performed the function of a member of the TOYA SA Management Board or an associate in the last 5 years;
 - b) I am not and have not been an employee of the Company, a subsidiary or an associate in the last 3 years,
 - c) I do not receive or have not received any additional remuneration in a significant amount from the Company or an associate, apart from the remuneration received as a member of the Supervisory Board;
 - d) I am not a shareholder with 5% or more votes at the General Meeting of the Company and I do not in any way represent the shareholder (s) holding a controlling stake.
 - e) I am not currently or have not maintained significant business relations with the Company or an associated entity, directly or as a partner, shareholder, or director of a high-level employee of the body maintaining such relations
 - f) I am not currently, and have not been in the last three years, a partner or employee of the current or former auditor of the Company or an associate;
 - g) I am not a member of the management board in another company in which another member of the Company's Management Board is a supervisory board member and I do not have any other significant ties to the Company's executive directors through participation in other companies or bodies;

- h) I have not served on the Company's supervisory board for more than three terms or more than 12 years;
 - i) I am not a close family member of the members of the Management Board or other persons indicated in §3 section 1 letter a). to h). Of the Regulations of the Supervisory Board.
 - j) I am not an employee of the Company, subsidiary or associate;.
4. I meet the independence criteria of a supervisory board member set out in Annex II to Recommendation of the European Commission 2015/162 / EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board and additional requirements indicated in the Code of Best Practice for WSE Listed Companies 2016 constituting an appendix to Resolution No. 26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange of October 13, 2015. regarding the adoption of the document "Best Practices of WSE Listed Companies 2016"
5. Pursuant to §2 section 3 of the Supervisory Board Regulations, I declare that:
- a) I am currently involved in the management bodies of the following companies:
 - MBM Concept Lab Sp. z o.o. with its registered office in Gdynia - function: Member of the Management Board
 - MinvOnline.pl Sp. z o.o. with its registered office in Gdynia - function: Member of the Management Board
 - b) I am currently involved in the supervisory body of a capital company:
 - TOYA S.A. with its registered office in Wrocław; function: member and chairman of the Supervisory Board
 - c) Currently I am not participating in any partnerships,
 - d) Currently I am not participating in any civil law partnerships.

I do not conduct any activity competitive to the Company, and I do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of a competitive capital company or a member of any competitive legal entity, and I am not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.

Enclosed is my professional curriculum vitae containing information about my education, qualifications and previously held positions, as well as a description of my professional career

6. As a candidate for a member of the Supervisory Board of the Company, I hereby consent to the processing of my personal data contained in this statement and its attachments in order to displace members of the Supervisory Board of the Company by the Annual General Meeting of TOYA S.A. convened on August 3, 2020 to the extent that it is necessary on the basis of the legal regulations in force at the Company or results from good practices.

Piotr Mondalski