

Wrocław, August 25, 2020

TOYA S.A.

Ul. Sołtysowicka 13/15 51-168 Wrocław

(hereinafter: the Company)

SUBMISSION OF A CANDIDATE FOR THE SUPERVISORY BOARD

1. SHAREHOLDER,

ROMUALD KAZIMIERZ SZAŁAGAN,

Address:

holding 9 671 600 shares entitling to 9 671 600 votes at the General Meeting of the Company, constituting 12.89% of the share capital of the Company.

2. SUBMISSION OF A CANDIDATE FOR THE SUPERVISORY BOARD.

A shareholder, acting pursuant to § 13 sec. 4 of the Regulations of the General Meeting of TOYA Spółka Akcyjna with its registered office in Wrocław, with a view to providing shareholders with the possibility of obtaining in advance (i.e. before the date of the Annual General Meeting scheduled for August 31, 2020) basic information about a candidate for the Supervisory Board, proposes a candidate - Wojciech Papierak - as a member of the Supervisory Board of TOYA SA with its registered office in Wrocław.

3. SUBSTANTIATION.

The proposed candidate has experience in the field of supervisory activities in the bodies of various companies. The candidate will provide substantive support for the work of the Supervisory Board in this regard, and his extensive professional experience will certainly have a positive impact on the functioning and activity of the Supervisory Board of the Company.

In the opinion of the Shareholder - the competences and professional experience of the proposed candidate will allow for reliable and correct performance of the function of a Supervisory Board member.

Shareholder – Romuald Szalagan

Attachments:

- registered certificate of deposit / certificate of the right to participate
- candidate's declaration and on the failure to meet the independence criteria
- curriculum vitae with information on other activities