

Wiączyń Dolny, 21.08.2020

Wojciech Papierak

PESEL

TOYA SA with its registered office at

ul. Sołtysowicka 13-15

51-168 Wrocław

I consent to being a candidate for a member of the Supervisory Board of TOYA SA with its registered office in Wrocław at ul. Sołtysowicka 13-15, the term of office commencing after the General Meeting of Shareholders accepting financial statements for the year 20219.