

List of Shareholders holding at least 5% of votes at the Ordinary General Meeting of TOYA S.A. on 24 June 2025, specifying the number of votes to which each of them is entitled under the shares held and indicating their percentage share in the number of votes at this General Meeting and in the total number of votes.

NO.	NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES THE SHAREHOLDER IS ENTITLED TO ON THE BASIS OF THE SHARES HELD AT THE OGMS ON 24.06.2025	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT THE OGMS ON 24.06.2025	PERCENTAGE SHARE IN THE TOTAL NUMBER OF VOTES
1	SZMIDT BEATA	3,239,253	3,239,253	7.20%	4.32%
2	GENERALI OTWARTY FUNDUSZ EMERYTALNY	6,685,812	6,685,812	14.87%	8.91%
3	SZMIDT JAN	28,170,647	28,170,647	62.64%	37.54%