

List of Shareholders holding at least 5% of votes at the Annual General Meeting of TOYA S.A. on August 31, 2020, specifying the number of votes each of them is entitled to from the shares held and 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	THE NUMBER OF VOTES DUE TO THE SHAREHOLDER FROM THE SHARES HELD AT THE AGM ON AUGUST 31, 2020	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT THE AGM ON 31.8.2020	PERCENTAGE SHARE IN THE TOTAL NUMBER OF VOTES
1	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 615 812	4 615 812	6,62%	6,15%
2	Rockbridge TFI S.A	7 506 471	7 506 471	10,76%	10,00%
3	SZAŁAGAN ROMUALD KAZIMIERZ	9 671 600	9 671 600	13,86%	12,89%
4	KOPROWSKI TOMASZ	11 869 884	11 869 884	17,02%	15,82%
5	SZMIDT JAN	28 170 647	28 170 647	40,38%	37,54%