

A list of shareholders holding at least 5% of votes at the Annual General Meeting of TOYA S.A. on 29 June 2021, specifying the number of votes attributable to each of them under shares held and specifying their percentage share in the number of votes at this general meeting and in the total number of votes.

ITEM	NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES ATTRIBUTABLE TO THE SHAREHOLDER UNDER SHARES HELD ON 29.6.2021	PERCENTAGE SHARE IN NUMBER OF VOTES AT AGM ON 29.6.2021	PERCENTAGE SHARE IN TOTAL NUMBER OF VOTES
1	GOVERNMENT OF NORWAY	2 934 773	2 934 773	5.27%	3.91%
2	SZMIDT BEATA	3 239 253	3 239 253	5.81%	4.32 %
3	GENERALI OPEN PENSION FUND	6 685 812	6 685 812	12.00%	8.91%
4	SZAŁAGAN ROMUALD KAZIMIERZ	9 610 000	9 610 000	17.25%	12.81%
5	SZMIDT JAN	28 170 647	28 170 647	50.56%	37.54%