

List of Shareholders holding at least 5% of the votes at the Extraordinary General Meeting of TOYA S.A. on June 17, 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	NUMBER OF VOTES AWAYED BY THE SHAREHOLDERS OF THE SHARES HELD AT THE EGM ON 17.6.2020	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT THE EGM ON 17.6.2020	PERCENTAGE SHARE IN THE TOTAL NUMBER OF VOTES
1	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 615 812	4 615 812	6,29%	6,15%
2	Rockbridge TFI S.A	7 504 471	7 504 471	10,23%	10,00%
3	SZAŁAGAN ROMUALD KAZIMIERZ	9 667 890	9 667 890	13,18%	12,88%
4	KOPROWSKI TOMASZ	11 866 684	11 866 684	16,18%	15,81%
5	SZMIDT JAN	28 170 647	28 170 647	38,40%	37,54%