

The list of Shareholders holding at least 5% of votes at the Extraordinary General Meeting of TOYA S.A. on 20 January 2020 with determination of the number of votes entitled to each of them under the shares held and indication of their percentage share in the number of votes at this general meeting and in the general number of votes.

Item	NAME/SURNAME AND NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES ENTITLED TO SHAREHOLDER UNDER THE SHARES HELD AT THE EGM ON 20.1.2020	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT THE EGM ON 20.1.2020	PERCENTAGE SHARE IN THE TOTAL NUMBER OF VOTES
1	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 615 812	4 615 812	6.28%	6.15%
2	Rockbridge TFI S.A	7 610 604	7 610 604	10.36%	10.14%
3	SZAŁAGAN ROMUALD KAZIMIERZ	9 664 482	9 664 482	13.15%	12.88%
4	KOPROWSKI TOMASZ	11 866 684	11 866 684	16.15%	15.81%
5	SZMIDT JAN	28 170 647	28 170 647	38.35%	37.54%