

The list of Shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of TOYA S.A. on 2 September 2019

ITEM	NAME/SURNAME AND NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES ENTITLED TO THE SHAREHOLDER UNDER THE SHARES HELD AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON 2.9.2019	PERCENTAGE SHARE IN THE NUMBER OF VOTES ON THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON 2.9.2019.	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	7 687 884	7 687 884	10.46%	10.24%
3	SZAŁAGAN ROMUALD KAZIMIERZ	9 657 418	9 657 418	13.14%	12.87%
4	KOPROWSKI TOMASZ	11866 684	11 866 684	16.15%	15.81%
5	SZMIDT JAN	28 170 647	28 170 647	38.34%	37.54%