

The list of Shareholders who hold at least 5% of votes at the Annual General Meeting of Shareholders of TOYA S.A. on 26 June 2019

Item	NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES ENTITLED TO THE SHAREHOLDER UNDER SHARES HELD AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON 26.6.2019	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT GENERAL MEETING OF SHAREHOLDERS ON 26.6.2019	PERCENTAGE SHARE IN GENERAL NUMBER OF VOTES
1	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 615 812	4 615 812	6.28%	6.15%
2	Rockbridge TFI S.A	7 714 594	7 714 594	10.50%	10.28%
3	SZAŁAGAN ROMUALD KAZIMIERZ	9 657 408	9 657 408	13.14%	12.87%
4	KOPROWSKI TOMASZ	11 866 684	11 866 684	16.14%	15.81%
5	SZMIDT JAN	28 170 647	28 170 647	38.33%	37.54%