

List of Shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of TOYA S.A. as at 20 November, 2018

NO.	NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES WHICH SHAREHOLDER IS ENTITLED TO UNDER SHARES HELD	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT EGMS AS AT 20 NOVEMBER, 2018	PERCENTAGE SHARE IN GENERAL NUMBER OF VOTES
1	SZMIDT BEATA	3 239 253	3 239 253	5.04%	4.32%
2	GOVERNMENT OF NORWAY	3 607 772	3 607 772	5.61%	4.81%
3	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 600 000	4 600 000	7.15%	6.13%
4	SZAŁAGAN ROMUALD KAZIMIERZ	9 652 290	9 652 290	15.01%	12.86%
5	KOPROWSKI TOMASZ	11 866 684	11 866 684	18.45%	15.81%
6	SZMIDT JAN	28 170 647	28 170 647	43.81%	37.54%