

List of Shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of TOYA S.A. as at 26 June, 2018

NO.	NAME	NUMBER OF SHARES HELD	NUMBER OF VOTES WHICH A SHAREHOLDER IS ENTITLED TO UNDER SHARES HELD	PERCENTAGE SHARE IN THE NUMBER OF VOTES AT EGMS AS AT 26 June, 2018	PERCENTAGE SHARE IN GENERAL NUMBER OF VOTES
1	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 600 000	4 600 000	6.29%	6.13%
2	ALTUSTFI	6 803 406	6 803 406	9.30%	9.07%
4	SZAŁAGAN ROMUALD KAZIMIERZ	9 652 290	9 652 290	13.19%	12.86%
3	KOPROWSKI TOMASZ	14 266 684	14 266 684	19.50%	19.01%
5	SZMIDT JAN	28 170 647	28 170 647	38.50%	37.54%