

List of Shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of TOYA S.A. on 27 February, 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 ON 27 FEBRUARY 2018	PERCENTAGE SHARE IN THE GENERAL NUMBER OF VOTES
1	GENERALI OTWARTY FUNDUSZ EMERYTALNY	4 639 962	4 639 962	6.30%	5.92%
2	ALTUS TFI	6 166 957	6 166 957	8.37%	7.87%
4	SZAŁAGAN ROMUALD KAZIMIERZ	9 652 290	9 652 290	13.11%	12.32%
3	KOPROWSKI TOMASZ	13 704 424	13 704 424	18.61%	17.50%
5	SZMIDT JAN	28 170 647	28 170 647	38.25%	35.96%