

Following the request of the shareholders of BIOTON Spółka Akcyjna with the seat in Warsaw ("**Company**") – NovoTek Pharmaceuticals Ltd with the seat in Hong Kong and Mr Yanming Wang, the Managing Board of the Company hereby deletes from the agenda of the Extraordinary General Meeting of the Company convened to be held on 22 February 2016 ("**General Meeting**") item 5 reading as follows: *"Adopting resolutions related to the election of the Supervisory Board of the Company by voting in separate groups (including delegation of a member of the Supervisory Board of the Company elected by voting in separate groups to constant individual execution of supervisory activities)."*

The above item has been placed on the agenda of the General Meeting in execution of the request to convene the General Meeting and putting specific issues on its agenda, submitted by NovoTek Pharmaceuticals Ltd and Mr Yanming Wang on 24 December 2015.

Agenda of the General Meeting (after the amendment):

1. Opening of the Meeting.
2. Election of the chairman of the Meeting (in case the chairman is not appointed by the Managing Board of the Company) and drawing up an attendance list.
3. Establishing that the Meeting has been properly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Meeting.
5. Adopting resolutions on changes in the composition of the Supervisory Board of the Company.
6. Adopting a resolution on covering the costs of convening and holding the Meeting.
7. Adopting a resolution on the change of the Statute of the Company by deleting individual rights and restrictions in exercising the voting right.
8. Close of the Meeting.