

**A list of shareholders holding at least 5% of the number of votes  
at the Extraordinary General Meeting of BIOTON Spółka Akcyjna  
which was held on 22 February 2016  
in Macierzysz at ul. Poznańska 12**

No.	Surname of the owner or company name	First name of the owner	Address of the owner				Number of shares	Number of votes	% of the number of votes at the EGM 22.02.2016	% of the overall number of votes at the GM
1	NOVOTEK PHARMACEUTICALS LIMITED		HONG KONG	UNIT 801-802 8/F	141 DVRC	HK	15 775 708	15 775 708	32,1399	18,3729
2	BROKTON INVESTMENTS SP. Z O.O.		WARSAW	ALEJE JEROZOLIMSKIE 56C	00-803	PL	9 800 000	9 800 000	19,9656	11,4134
3	Bimeda Holding Limited		Nicosia	Themistokli Dervi 5	1066	CY	6 151 852	6 151 852	12,5332	7,1646
4	AIS INVESTMENT 2 SP. Z O.O.		WARSAW	ODKRYTA 51E 16	03-140	PL	5 151 852	5 151 852	10,4959	6,0000
5	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPRUS	KOSTAKI PANTELIDI 1,	00-000	CY	3 229 785	3 229 785	6,5800	3,7615