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 29.07.2015
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 29.07.2015	% of the overall number of votes at the GM
1	PROKOM INVESTMENTS SA		GDYNIA	PODOLSKA 21	81-321	PL	10 094 359	10 094 359	25,9758	11,7562
2	TROQUEERA ENTERPRISES LIMITED		NIKOZJA	ARCH.MAKARIOU III 2-4	1065	CY	6 685 728	6 685 728	17,2044	7,7864
3	Bimeda Holding Limited		Nicosia	Themistokli Dervi 5	1066	CY	5 151 852	5 151 852	13,2572	6,0000
4	DELAS HOLDINGS LIMITED		ST. JULIANS STJ 3155	LEVEL2 WEST,MERCURYTOWER,ELIA	00-000	MT	3 229 785	3 229 785	8,3112	3,7615
5	MATURANAS HOLDING LIMITED		NIKOZJA	ARCH. MAKARIOU CAPITAL CENTER 9TH FLOOR 2-4	1065	CY	2 698 836	2 698 836	6,9449	3,1431
6	GOVERNMENT OF NORWAY	.	OSLO	BANKPLASSEN 2	0107	NO	2 571 083	2 571 083	6,6162	2,9944