

**List of shareholders holding at least 5 % of the number of votes
at the Ordinary General Meeting of BIOTON Spółka Akcyjna
which was held on 30 June 2012
in Warsaw at ul. Starościńska 5**

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 Ordinary General Meeting 30.06.2012	% of the overall number of votes at the General Meeting
1	PROKOM INVESTMENTS S.A.		GDYNIA	PODOLSKA 21	81-321	PL	1 015 181 768	1 015 181 768	41,80575384	13,90190517
2	TROQUEERA ENTERPRISES LIMITED		NICOSIA	ARCH.MAKARIOU III 2-4	1065	CY	773 040 070	773 040 070	31,83422309	10,58601532
3	KRAUZE	RYSZARD	GDYNIA			PL	401 174 471	401 174 471	16,52058943	5,49368559