

**Current report No.:** 16/2017

**Date:** 2017-05-15

**The reading of the resolutions of the Extraordinary General Meeting of BIOTON S.A.  
which was held on 15.05.2017**

BIOTON S.A. ("**Company**"), hereby submits the reading of the resolutions of the Extraordinary General Meeting of the Company which was held on 15.05.2017:

**to item 4 of the agenda**

**RESOLUTION NO. 1  
of the Extraordinary General Meeting  
of BIOTON Spółka Akcyjna  
of 15 May 2017**

*on approval of the agenda of the Meeting*

"The Extraordinary General Meeting adopts the following agenda:

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. Adoption of the resolution on a change of the composition of the Supervisory Board of BIOTON S.A.,
6. Adoption of the resolution on covering the costs of convening and holding the Meeting,
7. Close of the meeting.

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44.032.233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44.032.233 votes were cast in open ballot, where:

- 44.010.869 votes were „for”,
- 0 votes were "against",
- 21,364 votes were "abstained".

**RESOLUTION NO. 2**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on dismissal of a member of the Supervisory Board of BIOTON S.A.*

**„§ 1.**

The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2 of the Articles of Association of the Company dismisses Mr Yu Liang Huang from the Supervisory Board.

**§ 2**

The resolution shall enter into force upon being adopted."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44,032,233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44,032,233 votes were cast in secret ballot, where:

- 42.112.272 votes were "for",
- 975,846 votes were "against",
- 944,115 votes were "abstained".

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on dismissal of a member of the Supervisory Board of BIOTON S.A.*

**„§ 1.**

The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2 of the Articles of Association of the Company dismisses Mr Dariusz Trzeciak from the Supervisory Board.

**§ 2**

The resolution shall enter into force upon being adopted."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44,054,846 shares, out of which valid votes were cast, which constituted 51.30%

of the share capital of the Company, out of which 44,054,846 votes were cast in secret ballot, where:

- 38.905.100 votes were „for”,
- 975,846 votes were "against",
- 4.173.900 votes were "abstained".

**RESOLUTION NO. 4**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on appointment of a member of the Supervisory Board of BIOTON S.A. meeting the requirements specified in § 18 clause 1 item 2-4 of the Articles of Association of BIOTON S.A.*

**„§ 1.**

The Extraordinary General Meeting of BIOTON S.A., acting pursuant to § 17 paragraph 2 item 2) of the Company's Articles of Association with regard to § 18 paragraph 3 of the Articles of Association appoints Mr Dariusz Trzeciak to be a member of the Supervisory Board of the Company.

**§ 2**

The resolution shall enter into force upon being adopted."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44,032,233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44,032,233 votes were cast in secret ballot, where:

- 38.882.487 votes were „for”,
- 975,846 votes were "against",
- 4.173.900 votes were "abstained".

**RESOLUTION NO. 5**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on appointment of a member of the Supervisory Board of BIOTON S.A.*

**„§ 1.**

The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Articles of Association of the Company appoints Mr Jubo Liu to be a member of the Supervisory Board of the Company.

**§ 2**

The resolution shall enter into force upon being adopted."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44,032,233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44,032,233 votes were cast in secret ballot, where:

- 42.112.272 votes were "for",
- 975,846 votes were "against",
- 944,115 votes were "abstained".

**RESOLUTION NO. 6**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on appointment of a member of the Supervisory Board of BIOTON S.A.*

**„§ 1.**

The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Articles of Association of the Company appoints Mr Mark Ming-Tso Chiang to be a member of the Supervisory Board of the Company.

**§ 2**

The resolution shall enter into force upon being adopted."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44,032,233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44,032,233 votes were cast in secret ballot, where:

- 42.112.272 votes were "for",
- 975,846 votes were "against",
- 944,115 votes were "abstained".

**RESOLUTION NO. 7**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on appointment of a member of the Supervisory Board of BIOTON S.A.*

**„§ 1.**

The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Articles of Association of the Company appoints Mr Tomasz Siembida to be a member of the Supervisory Board of the Company.

**§ 2**

The resolution shall enter into force upon being adopted."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44,032,233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44,032,233 votes were cast in secret ballot, where:

- 42.112.272 votes were "for",
- 975,846 votes were "against",
- 944,115 votes were "abstained".

**RESOLUTION NO. 8**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 15 May 2017**

*on covering the costs of convening and holding the Meeting*

"The Extraordinary General Meeting has decided that the costs of convening and holding the today's Meeting shall be covered by the Company."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 44.032.233 shares, out of which valid votes were cast, which constituted 51.28% of the share capital of the Company, out of which 44.032.233 votes were cast in open ballot, where:

- 43.035.023 votes were "for",
- 975,846 votes were "against",
- 21,364 votes were "abstained".