

BIOTON S.A. ("**Company**") hereby submits the resolution of the Extraordinary General Meeting of the Company, convened to be held on 03.04.2013, continued on 08.04.2013.

RESOLUTION No. 2
of the Extraordinary General Meeting of
BIOTON Spółka Akcyjna
with the seat in Warsaw
of 3 April 2013 (after adjournment)
on adjourning the session of the EGM

1. The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 408 § 2 of the Code of Commercial Companies has decided to adjourn the session until 17 April 2013, 3:00 p.m. (15:00).
2. The session will be continued at the same venue.

Voting on the above resolution was participated by the Shareholders of the Company holding in total 3,551,275,736 shares, out of which valid votes were cast which constituted 42.34 % of the share capital of the Company, out of which 3,551,275,736 votes were cast in open ballot, where:

- 2,875,745,959 votes were „for”,
- 405,981,223 votes were „against”,
- 269,548,554 votes were abstained.

A protest concerning resolution no. 2 has been recorded in the minutes.