EXTRAORDINARY GENERAL MEETING
OF BIOTON SPÓŁKA AKCYJNA
CONVENED TO BE HELD ON DECEMBER 15th, 2026
FORM OF THE POWER OF ATTORNEY

I (We), the below signed, a Shareholder/representative of a Shareholder of BIOTON S.A. with its registered seat in Warsaw ("**Company**"), hereby declare that: ……..(*Shareholder's full name/ business name*) ("**Shareholder**") holds …… (*number*) of shares in the Company,

and I (we) hereby authorise:

☐ The President of the Management Board of the Company to act in accordance with the voting instructions given below.

If the Shareholder does not attach the voting instruction, fills it out incorrectly or in a way that makes it impossible for the proxy to vote or instructs the proxy to vote at his own discretion, the proxy shall be entitled to vote (i) in favour of the resolutions proposed by the Management Board; (ii) in favour of the draft resolutions presented by Shareholders of the Company which do not materially amend the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board; and (iii) against resolutions proposed by Shareholders of the Company which contradict the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board.

or

☐ Mr/Ms ....., holder of passport/identification card/ other identification document number ....., to act in accordance with the voting instructions given below / at the discretion of the proxy.*

Is the proxy entitled to grant further powers of attorney? Yes ☐ No ☐

or

☐ ..... (*name of entity*), with its registered seat (office) in .....and address....., to act in accordance with the voting instructions given below / at the discretion of the proxy.*

Is the proxy entitled to grant further powers of attorney? Yes ☐ No ☐

The proxy is entitled to represent the Shareholder at the Extrardinary General Meeting of BIOTON S.A., convened to be held on December 15th, 2026, at 10:00 a.m., at the Company's offices in Macierzysz, ul. Poznańska 12, 05-850 Macierzysz, Ożarów Mazowiecki ("**Extraordinary General Meeting**"), and in particular to participate in and speak at the Extraordinary General Meeting, to sign the attendance list, to vote on behalf of the Shareholder and to perform all other actions related to the Extraordinary General Meeting.

This power of attorney applies to all shares in the Company held by the Shareholder.**

Shareholder data / data of persons authorised to represent the Shareholder:

Name and surname:	Name and surname: .....
Company:	Company: .....
Position:	Position: .....
Address:	Address: ....

Signature of Shareholder / persons authorised to represent the Shareholder:

_____	_____
(*signature*)	(*signature*)
Place:	Place: .....
Date:	Date: .....

* delete if not applicable

**If the Shareholder intends to empower the proxy to vote only with some of the shares held by the Shareholder or to vote in different ways please indicate the number of shares the proxy should vote with and the manner of voting in the attached voting instruction.

PLEASE NOTE THAT IN THE EVENT OF ANY DISCREPANCIES BETWEEN THE SHAREHOLDER'S DATA STATED IN THE POWER OF ATTORNEY AND THE DATA ON THE LIST OF SHAREHOLDERS MADE ON THE BASIS OF THE SCHEDULE RECEIVED FROM THE ENTITY MAINTAINING THE DEPOSITORY OF SECURITIES (i.e. THE NATIONAL DEPOSITORY OF SECURITIES) DELIVERED TO THE COMPANY IN ACCORDANCE WITH ARTICLE 406[3] OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER MAY NOT BE ADMITTED TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING.

PLEASE NOTE THAT IT IS NOT REQUIRED BY THE COMPANY THAT POWER OF ATTORNEY IS GRANTED ON THE ABOVE FORM. MOREOVER, IT IS NOT REQUIRED BY THE COMPANY THAT THE POWER OF ATTORNEY IS GRANTED WITH THE USE OF ELECTRONIC MEANS OF COMMUNICATION. THE COMPANY MAKES A RESERVATION THAT A SHAREHOLDER USING ELECTRONIC MEANS OF COMMUNICATION BEARS THE SOLE AND EXCLUSIVE RISK RELATED WITH THE USE OF SUCH MEANS OF COMMUNICATION.

PLEASE NOTE THAT PURSUANT TO ARTICLE 87 PARAGRAPH 1 CLAUSE 1 SUB-CLAUSE 4) IN CONJUNCTION WITH ARTICLE 90 SECTION 3 OF THE ACT ON PUBLIC OFFERING, THE CONDITIONS GOVERNING THE INTRODUCTION OF FINANCIAL INSTRUMENTS TO ORGANISED TRADING AND ON PUBLIC COMPANIES (THE "ACT ON PUBLIC OFFERING") A PROXY WHO WAS NOT GIVEN A BINDING VOTING INSTRUCTIONS IN WRITING HAS REPORTING OBLIGATIONS SET FORTH IN ARTICLE 69 OF THE ACT ON PUBLIC OFFERING WHICH INVOLVE, IN PARTICULAR, THE OBLIGATION TO REPORT TO THE POLISH FINANCIAL SUPERVISION AUTHORITY AND THE COMPANY THAT: THE GIVEN PROXY REACHED OR EXCEEDED 5%, 10%, 15%, 20%, 25%, 33%, 33 $^{1}/_{3}$ %, 50%, 75% AND 90% OF THE TOTAL NUMBER OF VOTES IN THE COMPANY (ART. 69 SEC. 1 POINT 1 OF THE ACT ON PUBLIC OFFERING).

IN LIGHT OF THE ABOVE INFORMATION DUTIES, THE COMPANY'S MANAGEMENT BOARD EMPHASIZES THAT THE SHAREHOLDERS WHO INTEND TO GRANT A POWER OF ATTORNEY TO VOTE TO ANY OF THE MANAGEMENT BOARD MEMBERS SHOULD ATTACH A DULY FILLED OUT AND BINDING VOTING INSTRUCTIONS, OTHERWISE THE MANAGEMENT BOARD WILL VOTE (i) IN FAVOUR OF THE RESOLUTIONS AS PROPOSED BY THE MANAGEMENT BOARD; (ii) IN FAVOUR OF THE DRAFT RESOLUTIONS PROPOSED BY SHAREHOLDERS OF THE COMPANY WHICH DO NOT MATERIALLY CHANGE THE RESOLUTIONS PROPOSED BY THE MANAGEMENT BOARD OR PREVENT THE ACHIEVING OF THE OBJECTIVES OF THE RESOLUTIONS PROPOSED BY THE MANAGEMENT BOARD; AND (iii) AGAINST RESOLUTIONS PROPOSED BY SHAREHOLDERS OF THE COMPANY WHICH CONTRADICT THE RESOLUTIONS PROPOSED BY THE MANAGEMENT BOARD OR PREVENT THE ACHIEVING OF THE OBJECTIVES OF THE RESOLUTIONS PROPOSED BY THE MANAGEMENT BOARD.

IMPORTANT INFORMATION:

Appointment of proxy – explanations:

Based on this form a Shareholder is given the opportunity to appoint the following individuals as its proxy: (i) the President of the Management Board of the Company; or (ii) any designated individual; or (iii) any entity other than an individual.

In order to appoint the proxy you need to put "X" next to the name of the person you intend to establish your proxy. If you intend to appoint as proxy the entity referred to under sections (ii) or (iii), please fill in the data identifying such person.

Where the Shareholder appoints as a proxy person referred to in section (i) above and does not attach the voting instruction form, fills it out incorrectly or in a way that makes it impossible for the proxy to vote or instructs the proxy to vote at his own discretion, the proxy shall be entitled to vote (i) in favour of the resolutions proposed by the Management Board; (ii) in favour of the draft resolutions presented by Shareholders of the Company which do not materially amend the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board; and (iii) against resolutions proposed by Shareholders of the Company which contradict the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board.

The Shareholder is authorised to establish more than one proxy or empower one proxy to vote only with a part of the Company's shares held by the Shareholder. In both cases, however, he is required to indicate in the voting instruction the number of shares in the Company with which the relevant proxy is authorised to vote. If the Shareholder establishes several proxies he should fill out a separate form for each proxy.

Power of attorney granted in electronic form

A power of attorney may be granted fully electronically and its granting in such form does not require a secure electronic signature verified with the use of a valid qualified certificate.

One should notify the Company on granting the power of attorney in electronic form by sending the document in "pdf" format (or other format readable to the Company) signed by the Shareholder or in case of Shareholders other than natural persons, by persons authorised to represent the Shareholder, by e-mail sent to the address wza@bioton.com.

Identification of Shareholder

In order to identify the Shareholder who grants the power of attorney the following should be attached to this power of attorney:

(i) if the Shareholder is a natural person, a copy of the ID card, passport or any other official document confirming the Shareholder's identity; or

(ii) if the Shareholder is not an individual, a copy of an extract from the relevant register or any other document confirming the authority of one or several individuals to represent the Shareholder at the Extraordinary General Meeting (e.g. an unbroken sequence of powers of attorney).

For the purpose of identification of the Shareholder granting the power of attorney in electronic form, the above mentioned documents should be sent in electronic form as enclosures in *„pdf"* format (or other format readable to the Company) to the address wza@bioton.com.

In the event of doubt as to the authenticity of the copies of the above mentioned documents, the Management Board of the Company reserves the right to demand that the proxy presents the following upon drawing up the attendance list:

(i) if the Shareholder is an individual, a true and correct copy of the original certified as such by a notary or an entity authorized to confirm that a copy of an identity card, a passport or any other official document confirming the identity of the Shareholder is a true and correct copy of the original; or

(ii) if the Shareholder is not an individual, an original or a copy of the original certified as true and correct by a notary or another entity having the authority to confirm that a document is a true and correct copy of an extract from the relevant register or any other document confirming the authority of one or several individuals to represent the Shareholder at the Extraordinary General Meeting (e.g. an unbroken sequence of powers of attorney).

Identification of proxy

In order to identify the proxy, the Management Board of the Company reserves the right to demand from the proxy presentation of the following upon the drawing up the attendance list:

(i) if the proxy is a natural person, the ID card, passport or any other official document confirming the Shareholder's identity; or

(ii) if the proxy is not an individual, an original or a copy of the original certified as true and correct by a notary or another entity having the authority to confirm as such a copy of an extract from the relevant register or another document confirming the authority of one or several individuals to represent the proxy at the Extraordinary General Meeting (e.g. an unbroken sequence of powers of attorney) and an identity card, passport or any other official document confirming the identity of one or several individuals authorized to represent the proxy at the Extraordinary General Meeting.

INSTRUCTIONS OF THE EXERCISE OF VOTING RIGHTS BY A PROXY

Extraordinary General Meeting convened to be held on December 15th, 2026 at 10:00 a.m., at the Company's offices in Macierzysz, ul. Poznańska 12, 05-850 Ożarów Mazowiecki.

ITEM 2 OF THE AGENDA - ELECTION OF THE CHAIRMAN OF THE MEETING (IF THE CHAIRMAN IS NOT APPOINTED BY THE COMPANY'S MANAGEMENT BOARD) AND PREPARATION OF THE ATTENDANCE LIST			
☐ **For**	☐ **Against** ☐ **Filing an observation**	☐ **Abstain**	☐ **At the proxy's discretion**
Number of shares: **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**
☐ **Other**[1] *(in case of submitting other draft resolutions than the ones suggested by the Management Board)***:**			

ITEM 4 OF THE AGENDA - ADOPTION OF THE AGENDA OF THE MEETING			
☐ **For**	☐ **Against** ☐ **Filing an observation**	☐ **Abstain**	☐ **At the proxy's discretion**
Number of shares: **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**
☐ **Other**[2] *(in case of submitting other draft resolutions than the ones suggested by the Management Board)***:**			

ITEM 5 OF THE AGENDA - ADOPTION OF A RESOLUTION ON COVERING THE COMPANY'S LOSSES FROM PREVIOUS YEARS FROM THE RESERVE CAPITAL			
☐ **For**	☐ **Against** ☐ **Filing an observation**	☐ **Abstain**	☐ **At the proxy's discretion**
Number of shares: **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**
☐ **Other**[3] *(in case of submitting other draft resolutions than the ones suggested by the Management Board)***:**			

ITEM 6 OF THE AGENDA - ADOPTION OF A RESOLUTION ON THE ADOPTION OF THE GENDER BALANCE POLICY FOR THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF BIOTON S.A.			
☐ **For**	☐ **Against** ☐ **Filing an observation**	☐ **Abstain**	☐ **At the proxy's discretion**
Number of shares: **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**	**Number of shares:** **_____**
☐ **Other**[4] *(in case of submitting other draft resolutions than the ones suggested by the Management Board)***:**			

1 2 3 4 If the Shareholder appoints the President of the Management Board to be his proxy, leaving this box empty authorises the proxy to vote (i) in favour of the resolutions proposed by the Management Board; (ii) in favour of the draft resolutions presented by Shareholders of the Company which do not materially amend the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board; and (iii) against resolutions proposed by Shareholders of the Company which contradict the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board.

ITEM 7 OF THE AGENDA - ADOPTION OF A RESOLUTION ON COVERING THE COSTS OF CONVENING AND HOLDING THE MEETING			
☐ **For** **Number of shares:** _____	☐ **Against** ☐ **Filing an observation** **Number of shares:** _____	☐ **Abstain** **Number of shares:** _____	☐ **At the proxy's discretion** **Number of shares:** _____
☐ **Other**[5] *(in case of submitting other draft resolutions than the ones suggested by the Management Board)*:			

5 If the Shareholder appoints the President of the Management Board to be his proxy, leaving this box empty authorises the proxy to vote (i) in favour of the resolutions proposed by the Management Board; (ii) in favour of the draft resolutions presented by Shareholders of the Company which do not materially amend the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board; and (iii) against resolutions proposed by Shareholders of the Company which contradict the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board.

Signature of Shareholder / persons authorised to represent the Shareholder:

_____ (*signature*)
Place: .....
Date: .....

_____ (*signature*)
Place: .....
Date: .....

NOTES

The Shareholders are requested to give instructions by putting "X" in the appropriate box. If a Shareholder appoints the President of the Management Board to be his proxy without checking any of the voting methods, checking the option "at the proxy's discretion" or checking more than one method of voting from all shares of the Company held by the Shareholder shall cause that the proxy will be authorised to vote (i) in favour of the resolutions proposed by the Management Board; (ii) in favour of the draft resolutions presented by Shareholders of the Company which do not materially amend the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board; and (iii) against resolutions proposed by Shareholders of the Company which contradict the resolutions proposed by the Management Board or prevent the achieving of the objectives of the resolutions proposed by the Management Board.

If there is checked the box "other", the Shareholders are requested to specify in this field the instruction concerning exercising of the voting right by the proxy in case there are filed other draft resolutions by the Shareholders of the Company. The Management Board of the Company reserves herewith that in case the President of the Management Board is appointed a proxy, leaving the box "other" empty shall authorise the proxy to vote in the manner as specified above with regard to the draft resolutions proposed by the Shareholders of the Company.

In case the Shareholder decides to vote differently from the shares held, s/he is requested to specify in the appropriate box the number of shares from which the proxy is supposed to vote "for", "against" or "abstain" from voting. If no specific number of shares is given, it is assumed that the proxy is entitled to vote in the manner specified above from all the shares held by the Shareholder. Under no circumstances the total number of shares of the Company referred to in the instruction concerning different voting from the shares held may exceed the number of all shares of the Company held by the Shareholder.

Draft resolutions which are to be adopted under the respective items of the agenda constitute schedules to the Announcement of The Management Board of BIOTON S.A. on convening an Extraordinary General Meeting BIOTON S.A.

Please, note that the draft resolutions attached to the Announcement of The Management Board of BIOTON S.A. on convening an Extraordinary General Meeting BIOTON S.A. may differ from the draft resolutions subject to voting at the Extraordinary General Meeting. To avoid any doubts as regards the method of voting by the proxy in such case it is recommended that it is specified in the field "other" how the proxy should act in the above situation.