RESOLUTION NO 1

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

regarding adoption of the agenda of the OGM

“The Ordinary General Meeting of BIOTON S.A., resolves to adopt the following agenda of the OGM:

„§ 1

1. Opening of the Meeting.
2. 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.
3. Confirmation of the correctness of convening the Meeting and its capacity to adopt resolutions.
4. Adoption of the agenda of the Meeting.
5. Adoption of a resolution on consideration and approval of the report of the Management Board on the activities of BIOTON S.A. and the financial statement of BIOTON S.A. for 2021.
6. Adoption of a resolution regarding the consideration and approval of the Management Board's report on the operations of the BIOTON S.A. Capital Group and the financial statement of the BIOTON S.A. Capital Group for 2021.
7. Resolution on the consideration and approval of the report of the Supervisory Board of BIOTON S.A. for 2021.
8. Resolution on allocating the profit of BIOTON S.A. for the fiscal year 2021 to cover losses from previous years.
9. Adoption of resolutions on granting discharge to Members of the Management Board of the Company for the duties carried out in 2021.
10. Adoption of resolutions on granting discharge to Members of the Supervisory Board of the Company for the duties carried out in 2021.
11. Adoption of the resolution concerning the approving of report of the Supervisory Board of Bioton S.A. on the remunerations of Members of the Management Board and the Supervisory Board for year 2021.
12. Adoption of the resolution determining a number of Members of the Supervisory Board BIOTON S.A. for the new cadence.
13. Adoption of resolutions on the appointment of Members of the Supervisory Board of BIOTON S.A. for the new cadence.
14. Presentation of the Best Practice for WSE Listed Companies 2021 and information on the status of application by the Company of the principles contained in the Best Practice for WSE Listed Companies 2021.
15. Closing the Meeting.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 49.679.351 votes were "for",

• 0 votes were "against",

• 0 votes were "abstained",

- the above mentioned resolution was adopted in an open ballot.

RESOLUTION NO 2

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on consideration and approval of the report of the Management Board on the activities of BIOTON S.A. and the financial statement of BIOTON S.A. for 2021

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 1 of the Code of Commercial Companies in con. with articles 49 and 55(2a) of the Accounting Act, after considering the report of the Management Board on the activities of BIOTON S.A. and the financial statement of the Company for the year ended December 31st, 2021, approves the report of the Management Board on the operations of the Company and the financial statement of BIOTON S.A., including (All figures presented hereinbelow are rounded in thousands PLN):

- the balance sheet prepared as at December 31st, 2021, which shows an amount of 881 219 K PLN on the side of assets and liabilities (in words: eight hundred and eighty one million two hundred and nineteen thousand zloty);
- profit and loss account for the period from January 1st, 2021 to December 31st, 2021, showing a net profit in the amount of 2 622 K PLN (in words: two million six hundred and twenty-two thousand zloty);
- the statement of comprehensive income for the period from January 1st, 2021 to December 31st, 2021 showing total income in the amount of 2 756 K PLN (in words: two million seven hundred and fifty-six thousand zloty);
- statement of changes in equity for the period from January 1st, 2021 to December 31st, 2021, showing an increase in equity of 2 756 K PLN (in words: two million seven hundred and fifty-six thousand zloty);
- cash flow statement for the period from January 1st, 2021 to December 31st, 2021, showing an decrease in cash by 13 260 K PLN (in words: thirteen million two hundred sixty thousand two hundred zloty);
- additional information, including information about the adopted accounting policy and other explanatory information.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in an open ballot.

RESOLUTION NO 3

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th,2022

on consideration and approval of the report of the Management Board on the activities of BIOTON S.A. Capital Group and the financial statement of BIOTON S.A. for 2021

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 395 § 5 of the Code of Commercial Companies in con. with articles 49 and 55(2a) of the Accounting Act, after considering the report of the Management Board on the activities of BIOTON S.A. Capital Group and the consolidated financial statement of the BIOTON S.A. Capital Group for the year ended December 31st, 2021, approves the report of the Management Board on the operations of the BIOTON S.A. Capital Group and the consolidated financial statement of BIOTON S.A. Capital Group, including (All figures presented hereinbelow are rounded in thousands PLN):

- consolidated balance sheet prepared as at December 31st, 2021, which shows an amount of 865 189 K PLN on the side of assets and liabilities (in words: eight hundred sixty five million one hundred eighty nine thousand zlotys);
- consolidated profit and loss account for the period from January 1st, 2021 to December 31st, 2021 showing a net profit in the amount of 2 882 K PLN (in words: two million eight hundred eighty two thousand zlotys);
- the consolidated statement of comprehensive income for the period from January 1st, 2021 to December 31st, 2021, showing a total income in the amount of 3 093 K PLN (in words: three million ninety three thousand zlotys);
- statement of changes in consolidated equity for the period from January 1st, 2021 to December 31st, 2021, showing an increase in equity of 3 093 K PLN (in words: three million ninety three thousand zlotys);
- consolidated cash flow statement for the period from January 1st, 2021 to December 31st, 2021, showing an decrease in the cash balance by 13 383 K PLN (in words: thirteen million three hundred eighty three thousand zlotys);
- additional information, including information about the adopted accounting policy and other explanatory information.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in an open ballot.

RESOLUTION NO 4

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the consideration and approval of the report of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 382 § 3 and art. 395 § 5 of the Code of Commercial Companies and in accordance with the rule 2.11. of the "Best Practice of Companies Listed on the WSE 2021", approves after consideration the report for 2021 prepared by the Company's Supervisory Board, covering:

- The activity of the Supervisory Board of BIOTON S.A. and it’s Audit Committee for 2021;
- The assessment of the situation of BIOTON S.A. and the Capital Group in year 2021;
- The assessment of internal control systems, risk management, compliance and internal auditing functions;
- The assessment of how the Company applies the principles of corporate governance and how the Company meets it’s disclosure obligations regarding the application of the principles of corporate governance;
- The assessment of the reasonableness of the expenditure referred to in rule 1.5 of “The Best Practice for WSE listed companies 2021”;
- Information on the level of implementation of the diversity policy with respect to the Management Board and the Supervisory Board;
- Recommendations to the Ordinary general meeting of BIOTON S.A.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in an open ballot.

RESOLUTION NO 5

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of July 30th, 2022

on allocation of profit of BIOTON S.A. for 2021

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 395 § 2 point 2 of the Code of Commercial Companies proposes that the entire net profit of the Company in the amount of 2 622 k PLN (in words: two million six hundred and twenty-two thousand zloty) shall be allocated to cover the losses from previous years.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 49.679.351 votes were "for",

• 0 votes were "against",

• 0 votes were "abstained",

- the abovementioned resolution was adopted in an open ballot.

RESOLUTION NO 6

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Management Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Jeremy Launders discharge for the performance of duties in relation to the performance of function as the President of the Management Board of BIOTON S.A. since January 1st, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 49.679.351 votes were "for",

• 0 votes were "against",

• 0 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 7

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of July 30th, 2022

on granting discharge to Member of the Management Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Adam Polonek discharge for the performance of duties in relation to the performance of function as the Member of the Management Board of BIOTON S.A. since January 1st, 2021 to December 31st, 2021.

§2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 8

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Hao Fan discharge for the performance of duties in relation to the performance of function as the President of the Supervisory Board of BIOTON S.A. since January 1st, 2021 to March 16th, 2021.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 9

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Nicola Cadei discharge for the performance of duties in relation to the performance of function as the Member of the Supervisory Board of BIOTON S.A since January 1st, 2021 to May 17th, 2021 and the President of the Supervisory Board of BIOTON S.A. since May 18th, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 10

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th,2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Dariusz Trzeciak discharge for the performance of duties in relation to the performance of function as the Vice-President of the Supervisory Board of BIOTON S.A. since January 1st, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 46.449.566 votes were "for",

• 0 votes were "against",

• 3.229.785 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 11

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Ramesh Rajentheran discharge for the performance of duties in relation to the performance of function as the Vice-President of the Supervisory Board of BIOTON S.A. since January 1st, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 12

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Jubo Liu discharge for the performance of duties in relation with performance of function as the Member of the Supervisory Board of BIOTON S.A. since January 1st, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 13

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

"Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Vaidyanathan Viswanath discharge for the performance of duties in relation with the performance of function as a Member of the Supervisory Board of BIOTON S.A. since January 1st, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 14

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Khe Wee Hau discharge for the performance of duties in relation with the performance of function as a Member of the Supervisory Board of BIOTON S.A. since June 28th, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 15

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mrs. Yuhong Geng discharge for the performance of duties in relation with the performance of function as a Member of the Supervisory Board of BIOTON S.A. since June 28th, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 16

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Wei Ming Tan discharge for the performance of duties in relation with the performance of function as a Member of the Supervisory Board of BIOTON S.A. since January 1st, 2021 to June 16th, 2021.

§ 2

The resolution comes into force as on day of its adoption.”

Chairman of the Ordinary General Meeting stated that:

- Voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 17

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on granting discharge to Member of the Supervisory Board of BIOTON S.A. for 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Tomasz Siembida discharge for the performance of duties in relation with the performance of function as a Member of the Supervisory Board of BIOTON S.A. since June 28th, 2021 to December 31st, 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 45.386.141 shares, out of which valid votes were cast, which constituted 52,85% of the share capital of the Company, out of which 45.386.141 votes were cast in secret ballot, where:

• 34.082.437 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

To point 11 of the agenda

RESOLUTION NO 18

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

concerning the approving of report of the Supervisory Board of Bioton S.A. on the remunerations of Members of the Management Board and the Supervisory Board for year 2021

„§ 1

Ordinary General Meeting of BIOTON S.A., pursuant to art. 395 § 2(1) of the Code of Commercial Companies in reference to the art. 90g sec. 6 of the Act of 29th July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies, constitutes to provide a positive opinion on the remuneration report of the Supervisory Board of BIOTON S.A. of Members of the Management Board and Supervisory Board of BIOTON S.A. for the fiscal year 2021.

§ 2

The resolution comes into force as on day of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 48.754.812 votes were "for",

• 2.242 votes were "against",

• 922.297 votes were "abstained",

- the above mentioned resolution was adopted in an open ballot.

RESOLUTION NO 19

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th,2022

determining a number of Members of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to § 17 sec. 1 and § 17 sec. 4 of the Statute of Company, in accordance with the art. 385 § 1 of the Code of Commercial Companies, determines that the Supervisory Board is composed of 8 Members.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in open ballot, where:

• 38.375.647 votes were "for",

• 0 votes were "against",

• 11.303.704 votes were "abstained",

- the abovementioned resolution was adopted in an open ballot.

At this stage, the following nominations for Members of the Supervisory Board were made, which were presented by the based on written applications submitted by the Shareholders were presented by the Chairman:

The Candidatures submitted by UniApek S.A., based in Warsaw:

Mr. Jubo Liu,

Mr. Vaidyanathan Viswanath,

Mr. Tomasz Siembida,

Mr. Ramesh Rajentheran, as independent Member of the Supervisory Board,

The Candidatures submitted by Dongren Singapore PTE. LTD. based in Singapore:

Mr. Nicola Cadei,

Ms. Valery Yeo,

Mr. Jia Li,

The Candidatures submitted by BITHELL HOLDINGS LIMITED, based in Cyprus:

Mr. Dariusz Trzeciak, as an independent Member of the Supervisory Board,

after which the Chairman ordered a vote on the above candidatures.

RESOLUTION NO 20

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of Commercial Companies and § 17 sec. 2 point 2 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Jubo Liu.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 37.451.108 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 21

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of commercial companies and § 17 sec. 2 point 2 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Vaidyanathan Viswanath.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 37.451.108 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 22

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of Commercial Companies and § 17 sec. 2 point 2 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Tomasz Siembida.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 45.386.141 shares, out of which valid votes were cast, which constituted 52,85% of the share capital of the Company, out of which 45.386.141 votes were cast in secret ballot, where:

• 33.157.898 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 23

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of Commercial Companies and § 18 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Ramesh Rajentheran.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 37.451.108 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 24

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of Commercial Companies and § 17 sec. 2 point 2 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Nicola Cadei.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 37.451.108 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 25

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 Code of Commercial Companies and § 17 sec. 2 point 2 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Ms. Valery Yeo.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 37.451.108 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the abovementioned resolution was adopted in a secret ballot.

RESOLUTION NO 26

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A. for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of commercial companies and § 17 sec. 2 point 2 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Jia Li.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 37.451.108 votes were "for",

• 2.242 votes were "against",

• 12.226.001 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

RESOLUTION NO 27

of the Ordinary General Meeting

BIOTON Spółka Akcyjna

of June 30th, 2022

on the appointment of Member of the Supervisory Board of BIOTON S.A for the new cadence

„§ 1

The Ordinary General Meeting of BIOTON S.A., acting pursuant to art. 385 §1 of the Code of Commercial Companies and § 18 of the Statute of Company, appoints to the Supervisory Board of BIOTON S.A. Mr. Dariusz Trzeciak.

§2

The resolution shall enter into force on the date of its adoption."

Chairman of the Ordinary General Meeting stated that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 49.679.351 shares, out of which valid votes were cast, which constituted 57,85% of the share capital of the Company, out of which 49.679.351 votes were cast in secret ballot, where:

• 48.754.812 votes were "for",

• 2.242 votes were "against",

• 922.297 votes were "abstained",

- the above mentioned resolution was adopted in a secret ballot.

Regarding that in the Agenda of the Ordinary General Meeting was included point concerning the code of the "Best Practices for WSE Listed Companies 2021" (Best Practices), towards the WSE's recommendation that the General Meeting should become acquainted with the manner of complying with the Best Practices, the General Meeting was presented with the Best Practices together with the "Information on the status of application by the company of the principles contained in the "Best Practices for WSE Listed Companies 2021", published by BIOTON in the EBI current report on July 22nd, 2021 and indicated that the documents are on Bioton's website under the tab Ordinary General Meeting 30.06.2022.