With regard to the current report No. 15/2014 of 12.06.2014 BIOTON S.A. ("**Company**") informs that on 25.06.2014 the Company was notified by its shareholder - PROKOM Investments S.A. with the seat in Gdynia – of recommendation of Mr Wojciech Grzybowski as a candidate for a member of the Supervisory Board of the Company.

Wojciech Grzybowski

Mr Wojciech Grzybowski has got a university degree in finance and banking. He is a specialist in managing restructuring projects, operations in financial markets and arranging funds for investment projects. He has got over 16 years' experience in holding executive positions in national and international financial institutions. His professional career started in 1993 in Bank Energetyki S.A., where he served the function of a monetary market dealer. In 1994 – 1996 he was employed at Polski Bank Inwestycyjny S.A. as a financial analyst. In 1996 – 1998 he held the following positions at Polski Bank Rozwoju S.A., respectively: Project Manager, the Deputy Head of Corporate Finance Office and the Head of Corporate Finance Office. In 1998 – 1999 he was employed at BRE Bank S.A. as the Deputy Head of Assets Management Department. In 1999 – 2000 he was employed at BDO Polska Sp. z o.o. as the Head of Corporate Finance Office. In 2000 - 2002 he served the function of the President of the Managing Board of L2Mobile.com S.A. In 2002 – 2005 he served the function of the President of the Managing Board of the company managing the assets of II NFI, NFI Progress and NFI Kwiatkowski - PZU NFI Management Sp. z o.o. and the function of the President of the Managing Board of II NFI S.A. In 2005 – 2006 he served the function of the Vice-President of the Managing Board of CAIB Investment Management Sp. z o.o. In 2006 – 2007 he served the function of the Vice-President of the Managing Board of PZU Życie S.A. where he was responsible for finance and information technology. In 2007 – 2008 he served the function of the Vice-President of the Managing Board of Edukacja Polska S.A. and Wydawnictwo Edukacja Polska Sp. z o.o. In 2009 – 2010 he served the function of the President of the Managing Board of First Class S.A. In 2008 – 2012 he served the function of the President of the Managing Board of Supernova IDM Fund S.A. In 2011 – 2012 he served the function of the President of the Managing Board of BBI Capital NFI S.A. At present he is serving the function of a Member of the Managing Board of Nowa Nadzieja Sp. z o.o., Nowy Ład Sp. z o.o., Nowa Przyszłość Sp. z o.o., Progress Inwestycje Jedynka Sp. z o.o., the function of the President of the Managing Board of NAKE Sp. z o.o. and is conducting consulting activity as Grzybowski Management s.j.

The activity of Mr Wojciech Grzybowski performed outside the enterprise of the Company is not competitive with the operation of the Company. Mr Wojciech Grzybowski does not participate in any company competitive with BIOTON S.A as a partner in a civil partnership, partnership or a member of the body of a capital company or participate in another competitive legal person as a member of its body. Mr Wojciech Grzybowski is not registered in the Register of Insolvent Debtors, kept on the grounds of the act on the National Court Register.