

Following the request of the shareholders of BIOTON Spółka Akcyjna with the seat in Warsaw (“**Company**”) - NovoTek Pharmaceuticals Ltd with the seat in Hong Kong, the Management Board of the Company hereby adds to the agenda of the Extraordinary General Meeting of the Company convened to be held on 23 May 2016 (“**Meeting**”) item reading as follows: *“Adopting resolutions related to the change of the composition of the Supervisory Board of the Company”*

Agenda of the Meeting (after the amendment):

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. Adopting a resolution on the change of the Statute of the Company by deleting restrictions regarding the exercise of the voting rights and amending the Company’s rules of representation.
6. Adopting resolutions related to the change of the composition of the Supervisory Board of the Company.
7. Adopting a resolution on covering the costs of convening and holding the Meeting.
8. Close of the Meeting.

NovoTek Pharmaceuticals Ltd have not submitted draft resolutions concerning the above mentioned amendment.