

BIOTON S.A. ("**Company**") informs that due to the fact that the Extraordinary General Meeting of the Company convened to be held on 03.04.2013 was attended by the shareholders representing over 1/3 of the share capital, i.e. the requirement of Art. 445 §1 with regard to Art. 449 §1 of the Code of Commercial Companies concerning the quorum has been fulfilled, the Extraordinary General Meeting convened to be held on 04.04.2013 has become groundless.