

**List of shareholders holding at least 5 % of the number of votes
at the Extraordinary General Meeting of BIOTON Spółka Akcyjna
which was held on 19 October 2011
in Warsaw at ul. Starościńska 5**

No.	Surname of the owner or company name	First name of the owner	Address of the owner				Number of shares	Number of votes	% of the number of votes at the EGM 19.10.2011	% of the overall number of votes at the General Meeting
1	PROKOM INVESTMENTS S.A.		GDYNIA	PODOLSKA 21	81-321	PL	1 019 248 302	1 019 248 302	41,63	17,75
2	KRAUZE	RYSZARD	GDYNIA			PL	281 250 000	281 250 000	11,49	4,90
3	TROQUEERA ENTERPRISES LTD		PC 1065 NIKOSIA, CYPR	ARCH. MAKARIOS III AVENUE, 2-4 CAPITAL CENTER, 9th FLOOR		CY	260 980 086	260 980 086	10,66	4,55
4	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPR	KOSTAKI PANTELIDI 1,	00-000	CY	200 000 000	200 000 000	8,17	3,48
5	MEDANA PHARMA S.A.		SIERADZ	WŁADYSŁAWA ŁOKIETKA m. 10	98-200	PL	150 000 000	150 000 000	6,13	2,61
6	MIRABAUD CIE, GENEVA		3 GENEVA	BOULEVARD DU THEATRE		CH	135 481 609	135 481 609	5,53	2,36
7	CHIONE LIMITED		LARNACA	SIMOU MENADROU 8, RIA COURT 8	6015	CY	130 000 000	130 000 000	5,31	2,26
8	POLARIS FINANCE B.V.		AMSTERDAM	NARITAWEG 165	1043BW	NL	122 978 426	122 978 426	5,02	2,14