

**A list of stockholders holding at least 5% of the number of votes
at the Ordinary General Meeting of BIOTON Spółka Akcyjna
which was held on 30 June 2010
in Warsaw at Starościńska 5**

No.	Surname of the owner/ name of the company	First name of the owner	Owner's address				Number of stocks	Number of votes	% of the number of votes at the OGM 30.06.2010	% of the number of votes at the GM
1	PROKOM INVESTMENTS S.A.		GDYNIA	PODOLSKA 21	81-321	PL	1 075 970 132	1 075 970 132	50,82	20,34
2	KRAUZE	RYSZARD	GDYNIA			PL	352 200 000	352 200 000	16,63	6,66
3	INSTYTUT BIOTECHNOLOGII I ANTYBIOTYKÓW		WARSZAWA	STAROŚCIŃSKA 5	02-516	PL	254 191 000	254 191 000	12,00	4,80
4	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPR	KOSTAKI PANTELIDI 1,	-	CY	200 000 000	200 000 000	9,45	3,78
5	POLARIS FINANCE B.V.		AMSTERDAM	NARITAWEG 165	1043BW	NL	122 978 426	122 978 426	5,81	2,32