

**A list of stockholders who owned at least 5 % of the number of votes
at the Extraordinary General Meeting (EGM) of BIOTON Spółka Akcyjna
which was held on 24 March 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 EAM 24.03.2010	% of the number of votes at the AM
1	PROKOM INVESTMENTS S.A.		GDYNIA	PODOLSKA 21	81-321	PL	1 019 248 302	1 019 248 302	53,48	19,27
2	KRAUZE	RYSZARD	GDYNIA			PL	452 200 000	452 200 000	23,73	8,55
3	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPR	KOSTAKI PANTELIDI 1,	-	CY	200 000 000	200 000 000	10,49	3,78
4	POLARIS FINANCE B.V.		AMSTERDAM	NARITAWEG 165	1043BW	NL	122 978 426	122 978 426	6,45	2,32