

**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 3 December 2012
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 03.12.2012	% of the overall number of votes at the GM
1	PROKOM INVESTMENTS SA		GDYNIA	PODOLSKA 21	81-321	PL	1 015 181 768	1 015 181 768	33,17039256	13,90190517
2	TROQUEERA ENTERPRISES LIMITED		NIKOZJA	ARCH.MAKARIOU III 2-4	1065	CY	468 040 070	468 040 070	15,29289960	6,40934350
3	KRAUZE	RYSZARD	GDYNIA			PL	401 174 471	401 174 471	13,10811040	5,49368559
4	INSTYTUT BIOTECHNOLOGII I ANTYBIOTYKÓW		WARSZAWA	STAROŚCIŃSKA 5	02-516	PL	254 191 000	254 191 000	8,30552274	3,48089307
5	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPR	KOSTAKI PANTELIDI 1,	00-000	CY	200 000 000	200 000 000	6,53486767	2,73880119