

**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 17 December 2013
in Macierzysz at ul. Poznańska 12**

| 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 17.12.2013 | % of the overall number of votes at the GM |
|-----|--------------------------------------|-------------------------|----------------------|-------------------------|--------|----|------------------|-----------------|--|--|
| 1 | PROKOM INVESTMENTS S.A. | | GDYNIA | PODOLSKA 21 | 81-321 | PL | 1 015 181 768 | 1 015 181 768 | 67,2524 | 11,8231 |
| 2 | DELAS HOLDINGS LIMITED | | VALLETTA | 33, ST. BARBARA BASTION | 19-61 | KY | 322 978 426 | 322 978 426 | 21,3962 | 3,7615 |