

**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 18 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 18.12.2013
1	PROKOM INVESTMENTS S.A.		GDYNIA	PODOLSKA 21	81-321	PL	1 015 181 768	1 015 181 768	68,1856
2	DELAS HOLDINGS LIMITED		VALLETTA	33, ST. BARBARA BASTION	19-61	KY	322 978 426	322 978 426	21,6932

% of the overall number of votes at the GM
11,8231
3,7615