

**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 21.09.2015
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 21.09.2015	% of the overall number of votes at the GM
1	BROKTON INVESTMENTS SPÓŁKA Z O.O.		WARSZAWA	AL. JEROZOLIMSKIE 56C	00-803	PL	9 912 598	9 912 598	21,1223	11,5445
2	NOVOTEK PHARMACEUTICALS LIMITED		HONG KONG	UNIT802 8/F CHINA INSURANCE GR	00-000	HK	7 958 796	7 958 796	16,9590	9,2691
3	Bimeda Holding Limited		Nicosia	Themistokli Dervi 5	1066	CY	6 151 852	6 151 852	13,1087	7,1646
4	WANG	YANMING	HOPPSTADTEN-WEIRSBACH			DE	5 528 222	5 528 222	11,7798	6,4383
5	AIS INVESTMENT 2 SP. Z O		WARSZAWA	PANKIEWICZA 3	00-696	PL	5 151 852	5 151 852	10,9778	6,0000
6	DELAS HOLDINGS LIMITED		ST. JULIANS STJ 3155	LEVEL2 WEST,MERCURYTOWER,E LIA	00-000	MT	3 229 785	3 229 785	6,8822	3,7615