

**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 30 September 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 30.09.2013	% of the overall number of votes at the GM
1	TROQUEERA ENTERPRISES LIMITED		NIKOZJA	ARCH.MAKARIOU III 2-4	1065	CY	1 098 456 181	1 098 456 181	37,77	12,79
2	PROKOM INVESTMENTS S.A.		GDYNIA	PODOLSKA 21	81-321	PL	1 015 181 768	1 015 181 768	34,91	11,82
3	DELAS HOLDINGS LIMITED		VALLETTA	33, ST. BARBARA BASTION	19-61	KY	322 978 426	322 978 426	11,11	3,76