

**List of shareholders holding at least 5 % of the number of votes
at the Ordinary General Meeting of BIOTON Spółka Akcyjna
which was held on 08.06.2015
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 OGM 08.06.2015	% of the overall number of votes at the GM
1	PROKOM INVESTMENTS SA		GDYNIA	PODOLSKA 21	81-321	PL	10 094 359	10 094 359	60,3412	11,7562
2	DELAS HOLDINGS LIMITED		ST. JULIANS STJ 3155	LEVEL2 WEST,MERCURYTOWER,ELIA	00-000	KY	3 229 785	3 229 785	19,3067	3,7615
3	GOVERNMENT OF NORWAY		OSLO	BANKPLASSEN 2	0107	NO	2 571 083	2 571 083	15,3692	2,9944