

**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 24 June 2013
in Warsaw at ul. Starościńska 5**

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 24.06.2013	% of the overall number of votes at the GM
1	PROKOM INVESTMENTS SA		GDYNIA	PODOLSKA 21	81-321	PL	1 015 181 768	1 015 181 768	46,40	12,10
2	KRAUZE	RYSZARD	GDYNIA			PL	401 174 471	401 174 471	18,34	4,78
3	DELAS HOLDINGS LIMITED		VALLETTA	33, ST. BARBARA BASTION	19-61	KY	322 978 426	322 978 426	14,76	3,85
4	INSTYTUT BIOTECHNOLOGII I ANTYBIOTYKÓW		WARSZAWA	STAROŚCIŃSKA 5	02-516	PL	254 191 000	254 191 000	11,62	3,03