

**A 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 28 June 2016  
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 28.06.2016	% of the overall number of votes at the GM
1	UNIAPEK SPÓŁKA AKCYJNA		WARSZAWA	EMILII PLATER 53/	00-113	PL	15 775 708	15 775 708	32,8068	18,3729
2	BROKTON INVESTMENTS SP. Z O.O.		WARSZAWA	ALEJE JEROZOLIMSKIE 56C	00-803	PL	9 800 000	9 800 000	20,3798	11,4134
3	Basolma Holding Limited		Nicosia	Themistokli Dervi 5	1066	CY	6 151 852	6 151 852	12,7932	7,1646
4	AIS INVESTMENT 2 SP. Z O.O.		WARSZAWA	ODKRYTA 51E 16	03-140	PL	5 151 852	5 151 852	10,7137	6,0000
5	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPR	KOSTAKI PANTELIDI 1,	00-000	CY	3 229 785	3 229 785	6,7166	3,7615