

**List of Shareholders holding at least 5 % of the number of votes
at the EGM of BIOTON S.A.
held on 15 May 2017
in Macierzysz, ul. Poznańska 12**

| Lp. | Surname of the owner or the company name | First name of the owner | Address of the owner | | | | Number of shares | Number of votes | % of votes at the EGM held on 15.05.2017 | % of the total number of votes at the GM |
|-----|--|-------------------------|----------------------------|-----------------------------------|--------|----|------------------|-----------------|--|--|
| 1 | UNIAPEK SPÓŁKA AKCYJNA | | WARSZAWA | EMILII PLATER 53/ | 00-113 | PL | 16 989 289 | 16 989 289 | 37,6071 | 19,7862 |
| 2 | PERFECT TREND VENTURES LIMITED | | TORTOLA | NOVASAGE CHAMBERS, WICKHAMS CA | | VG | 8 586 419 | 8 586 419 | 19,0067 | 10,0000 |
| 3 | Basolma Holding Limited | | Nicosia | Themistokli Dervi 5 | 1066 | CY | 6 151 852 | 6 151 852 | 13,6176 | 7,1646 |
| 4 | AIS INVESTMENT 2 SP. Z O.O. | | WARSZAWA | ODKRYTA 51E 16 | 03-140 | PL | 5 151 852 | 5 151 852 | 11,4040 | 6,0000 |
| 5 | BITHELL HOLDINGS LIMITED | | P.C. 1010 NICOSIA, CYPR | KOSTAKI PANTELIDI 1, | 00-000 | CY | 3 229 785 | 3 229 785 | 7,1494 | 3,7615 |