

Current report No.: 24/2017

Date: 2017-06-23

Reading of the resolutions of the Ordinary General Meeting of BIOTON S.A. which was held on 22.06.2017

BIOTON S.A. ("**Company**"), hereby submits the reading of the resolutions of the Ordinary General Meeting of the Company which was held on 22.06.2017:

To item 4 of the agenda

**RESOLUTION NO. 1
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017**

on approval of the agenda of the Meeting

"The Ordinary General Meeting adopts the following agenda:

1. Opening of the Meeting,
2. Election of the chairman of the Meeting (in case the chairman is not appointed by the Managing Board of the Company) and drawing up an attendance list,
3. Establishing that the Meeting has been properly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Meeting,
5. Adoption of the resolution on reviewing and approving the Managing Board's report on the operation of the Company and financial statement of the Company for the accounting year 2016,
6. Adoption of the resolution on revising and approving the Managing Board's report on the operation of the Capital Group BIOTON S.A. and the consolidated financial statement of the Capital Group BIOTON S.A. for the accounting year 2016,
7. Adoption of the resolution on revising and approving the reports of the Supervisory Board of the Company for the accounting year 2016,
8. Adoption of the resolution on appropriation of the Company profit for the accounting year 2016,
9. Adoption of the resolutions on acknowledgement of the fulfilment of duties by members of the Managing Board of the Company in the accounting year 2016,
10. Adoption of the resolutions on acknowledgement of the fulfilment of duties by members of the Supervisory Board of the Company in the accounting year 2016,
11. Close of the Meeting."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 42.796.233 shares, out of which valid votes were cast, which constituted 49.84 % of the share capital of the Company, out of which 42.796.233 votes were cast in open ballot, where:

- 42.796.233 votes were "for",
- 0 votes were "against",
- 0 votes were "abstained".

To item 5 of the agenda

RESOLUTION NO. 2
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on revising and approving

the Managing Board's report on the operation of BIOTON S.A.
and financial statement of BIOTON S.A. for 2016

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to art. 393 item 1 and art. 395 § 2 item 1 of the Code of Commercial Companies, after having considered the Managing Board's report on the operation of BIOTON S.A. and financial statement of the Company for the year ending on 31 December 2016, approves the Managing Board's report on the operation of the Company and the financial statement of BIOTON S.A. covering:

- 1) balance sheet drawn up as at 31 December 2016, closing with the total assets and liabilities balance sum of 1,529,839 kPLN (say: one billion five hundred twenty-nine million eight hundred thirty-nine thousand zlotys),
- 2) profit and loss account for the period from 1 January 2016 till 31 December 2016, showing net profit in the amount of 26,540 kPLN (say: twenty-six million five hundred forty thousand zlotys),
- 3) total income statement for the period from 1 January 2016 till 31 December 2016 showing positive total income in the amount of 26,783 kPLN (say: twenty-six million seven hundred eighty-three thousand zlotys),
- 4) statement of changes in the equity capital for the period from 1 January 2016 till 31 December 2016, showing an increase of the equity capital by the amount of 26,032 kPLN (say: twenty-six million thirty-two thousand zlotys),
- 5) cash flow statement for the period from 1 January 2016 till 31 December 2016, showing an increase of cash by the amount of 54,257 kPLN (say: fifty-four million two hundred fifty-seven thousand zlotys),
- 6) additional information, including information on the adopted accounting policy and other explanatory information."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 42,798,233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which **42,796,233** votes were cast in open ballot, where:

- 42,721,092 votes were "for",
- 32,019 votes were "against",
- 45,122 votes were "abstained".

To item 6 of the agenda

**RESOLUTION NO. 3
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017**

on revising and approving

*the Managing Board's report on the operation of the Capital Group BIOTON S.A.
and financial statement of the Capital Group BIOTON S.A. for 2016*

"The Ordinary General Meeting of BIOTON S.A. acting pursuant to Art. 395 § 5 of the Code of Commercial Companies, after having considered the Managing Board's report on the operation of the Capital Group BIOTON S.A. and consolidated financial statement of the Capital Group BIOTON S.A. for the year ending on 31 December 2016, approves the Managing Board's report on the operation of the Capital Group BIOTON S.A. and the consolidated financial statement of the Capital Group BIOTON S.A. covering:

- 1) consolidated balance sheet drawn up as at 31 December 2016, closing with the total assets and liabilities balance sum of 1,295,187 kPLN (say: one billion two hundred ninety-five million one hundred eighty-seven thousand zlotys),
- 2) consolidated profit and loss account for the period from 1 January 2016 till 31 December 2016, showing net loss in the amount of 28,439 kPLN (say: twenty-eight million four hundred thirty-nine thousand zlotys),
- 3) consolidated total income statement for the period from 1 January 2016 till 31 December 2016, showing positive total income in the amount of 8,578 kPLN (say: eight million five hundred seventy-eight thousand zlotys),-----
- 4) statement of changes in the consolidated equity capital for the period from 1 January 2016 till 31 December 2016, showing an increase of the equity capital by the amount of 7,186 kPLN (say: seven million one hundred eighty-six thousand zlotys),
- 5) consolidated cash flow statement for the period from 1 January 2016 till 31 December 2016, showing an increase of cash by the amount of 57,374 kPLN (say: fifty-seven million three hundred seventy-four thousand zlotys),
- 6) additional information, including information on the adopted accounting policy and other explanatory information."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 42,798,233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42,796,233 votes were cast in open ballot, where:

- 42,721,092 votes were "for",
- 32,019 votes were "against",
- 45,122 votes were "abstained".

To item 7 of the agenda

**RESOLUTION NO. 4
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017**

*on revising and approving the reports of the Supervisory Board of BIOTON S.A.
for 2016*

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 382 § 3 and Art. 395 § 5 of the Code of Commercial Companies and according to the rule II.Z.10 of "The Best Practices of WSE Listed Companies 2016" in the version applicable since 1 January 2016, after having considered them, accepts the following reports for 2016 drawn up by the Supervisory Board of the Company:

- 1) report on the operation of the Supervisory Board of the Company in 2016,
- 2) report on the assessment results concerning: (i) the Managing Board's report on the operation of the Company in 2016, (ii) the financial statement of the Company for the accounting year 2016, (iii) the Managing Board's report on the operation of the Capital Group BIOTON S.A. in 2016, (iv) the consolidated financial statement of the Capital Group BIOTON S.A. for the accounting year 2016 and (v) the petition of the Managing Board concerning appropriation of profit for the accounting year 2016,
- 3) the assessment of the situation of the Company in 2016, taking into account the assessment of the internal control, risk management, compliance systems and internal audit function;
- 4) assessment of the method of fulfilment by the Company of the duty to inform on the application of corporate governance rules, as described in WSE regulations, and regulations concerning current and periodical information submitted by issuers of securities."

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 42,798,233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which **42,796,233** votes were cast in open ballot, where:

- 42.719.546 votes were „for”,
- 31.565 votes were "against",
- 47,122 votes were "abstained".

To item 8 of the agenda

RESOLUTION NO. 5
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on allocation of profit of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A., acting pursuant to Art. 395 § 2 item 2 of the Code of Commercial Companies has decided to appropriate the net profit of BIOTON S.A. for the accounting year 2016 in the amount of 26,539,757.94 PLN (say: twenty-six million five hundred thirty-nine thousand seven hundred fifty-seven zlotys 94/100) to cover the losses from previous years.”

Voting on the above resolution was participated by the Shareholders of the Company holding the total of 42,798,233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42,796,233 votes were cast in open ballot, where:

- 42.766.668 votes were „for”,
- 31.565 votes were "against",
- 0 votes were "abstained".

To item 9 of the agenda

RESOLUTION NO. 6
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Managing Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of the President of the Managing Board of BIOTON S.A. in the period from 1 January 2016 till 30 May 2016 by Mr Sławomir Ziegert.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.750.657 votes were „for”,
- 2,454 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 7
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Managing Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of the President of the Managing Board of BIOTON S.A. in the period from 26 November 2016 till 31 December 2016 by Mr Jubo Liu.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 8
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Managing Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Managing Board of BIOTON S.A. in the period from 24 February 2016 till 31 December 2016 by Mr Marek Dziki.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 9
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Managing Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Code of Commercial Companies, hereby acknowledges fulfilment of duties of a Member of the Managing Board of BIOTON S.A. in 2016 by Mr Adam Polonek.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

To item 10 of the agenda

**RESOLUTION NO. 10
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017**

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 22 February 2016 till 25 November 2016, by Mr Jubo Liu, including fulfilment of duties of the Chairman of the Supervisory Board of BIOTON S.A. in the period from 23 February 2016 till 25 November 2016 and a Member of the Supervisory Board delegated to temporarily perform the duties of the President of the Managing Board of BIOTON S.A. in the period from 13 October 2016 till 25 November 2016”.

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

**RESOLUTION NO. 11
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017**

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

"The Ordinary General Meeting of BIOTON S.A. acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Code of Commercial Companies, hereby acknowledges fulfilment of duties of the Chairman of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 till 22 February 2016 by Mr Keith Melors.”

The Chairman of the Meeting declared that:

- voting on the above resolution was participated by the Shareholders of the Company holding the total of 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",

- 45,122 votes were "abstained".

RESOLUTION NO. 12
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in 2016 by Mr Dariusz Trzeciak, including fulfilment of duties of a Vice Chairman of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 till 25 November 2016, and the Chairman of the Supervisory Board of BIOTON S.A. in the period from 25 November 2016 till 31 December 2016”.

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 13
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of the Vice Chairman of the Supervisory Board of BIOTON S.A. in the period from 28 June 2016 till 31 December 2016 by Mr David Martin Comberbach.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",

- 45,122 votes were "abstained".

RESOLUTION NO. 14
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in 2016 by Mr Marcin Dukaczewski, including fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. delegated to temporarily fulfil the duties of the President of the Managing Board of BIOTON S.A. in the period from 30 May 2016 till 3 October 2016, and a Vice Chairman of the Supervisory Board of BIOTON S.A. in the period from 25 November 2016 till 31 December 2016”.

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 15
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Vice Chairman of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 till 28 June 2016 by Mr Jin Hu.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of

the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 16
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 28 June 2016 till 31 December 2016 by Mr Alejandro Gomez Blanco.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 17
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 till 22 February 2016 by Mr Artur Gabor.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",

- 34,019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 18
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 23 May 2016 till 31 December 2016 by Mr Yu Liang Huang.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 19
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 22 February 2016 till 23 May 2016 by Mr Hang Lin.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 20
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 till 22 February 2016 by Mr Jacek Ślotąła.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 21
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 22 February 2016 till 23 May 2016 by Mr Maciej Typiński.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.719.092 votes were "for",
- 34.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 22
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 23 May 2016 till 31 December 2016 by Mr Vaidyanathan Viswanath.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 23
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

“The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 and 28 June 2016 by Mr Yanming Wang.”

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 24
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

"The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 1 January 2016 till 22 February 2016 by Ms Xue (Carrie) Xiang."

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.715.092 votes were "for",
- 38.019 votes were "against",
- 45,122 votes were "abstained".

RESOLUTION NO. 25
of the Ordinary General Meeting of
BIOTON Spółka Akcyjna
of 22 June 2017

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2016

"The Ordinary General Meeting of BIOTON S.A. acting pursuant to art. 393 item 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfilment of duties of a Member of the Supervisory Board of BIOTON S.A. in the period from 28 June 2016 till 31 December 2016 by Mr Sławomir Ziegert."

Voting on the above resolution was participated by the Shareholders of the Company holding in total 42.798.233 shares, out of which valid votes were cast, which constituted 49.84% of the share capital of the Company, out of which 42.798.233 votes were cast in secret ballot, where:

- 42.750.657 votes were „for”,
- 2,454 votes were "against",
- 45,122 votes were "abstained".