

**A list of shareholders holding at least 5 % of the number of votes  
at the Ordinary General Meeting of Bioton S.A.  
held on 22.06.2017  
Macierzysz, 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 number of votes at the OGM 22.06.2017	% 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	36,7906	19,7862
2	PERFECT TREND VENTURES LIMITED		TORTOLA	NOVASAGE CHAMBERS, WICKHAMS CA	00-000	VG	8 586 419	8 586 419	18,5941	10,0000
3	Basolma Holding Limited		Nicosia	Themistokli Dervi 5	1066	CY	6 151 852	6 151 852	13,3220	7,1646
4	AIS INVESTMENT 2 SP. Z O.O.		WARSZAWA	ODKRYTA 51E 16	03-140	PL	5 151 852	5 151 852	11,1564	6,0000
5	BITHELL HOLDINGS LIMITED		P.C. 1010 NICOSIA, CYPR	KOSTAKI PANTELIDI 1,	00-000	CY	3 229 785	3 229 785	6,9942	3,7615