

BIOTON S.A. ("**Company**"), hereby submits the reading of the resolutions of the Extraordinary General Meeting of the Company which was held on 21.09.2015:

to item 3 of the agenda

RESOLUTION NO. 1
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015

on the dismissal of the Supervisory Board of the Company

1. The Extraordinary General Meeting, acting pursuant to Art. 385 § 1 of the Code of Commercial Companies dismisses the entire Supervisory Board.
2. This Resolution shall take effect provided that the Extraordinary General Meeting convened to be held on 21 September 2015 appoints a new Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 32,022,774 votes were "for",
- 14,861,015 votes were "against",
- 45,771 votes were abstained.

RESOLUTION NO. 2
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015

on establishing the number of members of the Supervisory Board of the Company

1. The Extraordinary General Meeting, acting pursuant to Art. 385 of the Code of Commercial Companies and § 14 of the Articles of Association determines that the Supervisory Board of the Company shall comprise of 7 members.
2. This Resolution shall take effect as soon as the Extraordinary General Meeting convened to be held on 21 September 2015 appoints a new Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in open ballot, where:

- 37,545,236 votes were "for",
- 9,338,553 votes were "against",
- 45,771 votes were abstained.

RESOLUTION NO. 4
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Mr Artur Gabor to be a Member of the Supervisory Board meeting the requirements specified in § 18 paragraph 1 item 2 - 4 of the Company's Statute."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 32,017,064 votes were "for",
- 14,866,775 votes were "against",
- 45,721 votes were abstained.

RESOLUTION NO. 5
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Mr Jacek Ślotała to be a Member of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 32,017,064 votes were "for",
- 14,866,775 votes were "against",
- 45,721 votes were abstained.

RESOLUTION NO. 6
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Mr Keith Mellors to be a Member of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 31,925,164 votes were "for",
- 14,958,675 votes were "against",
- 45,721 votes were abstained.

**RESOLUTION NO. 10
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015**

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Mr Marcin Dukaczewski to be a Member of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 31,925,114 votes were "for",
- 13,676,114 votes were "against",
- 1,328,332 votes were abstained.

**RESOLUTION NO. 11
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015**

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Mr Jin Hu to be a Member of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 32,007,114 votes were "for",
- 14,866,775 votes were "against",
- 55,671 votes were abstained.

**RESOLUTION NO. 12
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015**

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Ms. Xue Xiang to be a Member of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 32,007,114 votes were "for",
- 14,866,775 votes were "against",
- 55,671 votes were abstained.

RESOLUTION NO. 13
of the Extraordinary General Meeting
of BIOTON Spółka Akcyjna
of 21 September 2015

on appointment of a member of the Supervisory Board of the Company

"The Extraordinary General Meeting of BIOTON S.A. appoints Mr Dariusz Trzeciak to be a Member of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 46,929,560 shares, out of which valid votes were cast, which constituted 54.65% of the share capital of the Company, out of which 46,929,560 votes were cast in secret ballot, where:

- 46,786,693 votes were "for",
- 97,146 votes were "against",
- 45,721 votes were abstained.

Objections concerning resolutions Nos. 1, 11 and 12 were placed on the record.