

BIOTON S.A. ("**Company**"), hereby submits the reading of the resolutions of the Extraordinary General Meeting of the Company which was held on 23.05.2016:

**to item 4 of the agenda**

**RESOLUTION NO. 1**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 23 May 2016**

*on approval of the agenda of the Meeting*

"The Extraordinary 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. Adopting a resolution on the change of the Statute of the Company by deleting restrictions in exercising the voting right and the method of Company representation.
6. Adopting resolutions on changes in the composition of the Supervisory Board of the Company,
7. Adopting a resolution on covering the costs of convening and holding the Meeting,
8. Close of the Meeting."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 51,946,514 shares, out of which valid votes were cast, which constituted 60.49% of the share capital of the Company, out of which 51,946,514 votes were cast in open ballot, where:

- 51,946,514 votes were "for",
- 0 votes were "against",
- 0 votes were "abstained".

**to item 5 of the agenda**

**RESOLUTION NO. 2**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 23 May 2016**

*on the amendment of the Statute of the Company by deleting restriction in exercising the voting right and amending the Company's rules of representation*

„Acting pursuant to Art. 430 of the Code of Commercial Companies, the Extraordinary Shareholders Meeting of BIOTON S.A. ("**Company**") has agreed as follows:

## §1

The Statute of the Company are amended in such manner that:

1. § 15 paragraph 1 of the Statute is amended in such a manner that it shall read as follows:

*„If the management board has a sole member, such member of the management board shall be authorised to represent the company. If the management board has two or more members, the company shall be represented by two members of the management board acting jointly or one management board member acting jointly with a registered proxy.”*

2. § 26 of the Statute is deleted.

## §2

The Supervisory Board of the Company is hereby authorized to determine the uniform text of the Statute taking into account the changes resulting from the provisions hereof.”

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 51,946,514 shares, out of which valid votes were cast, which constituted 60.49% of the share capital of the Company, out of which 51,946,514 votes were cast in open ballot, where:

- 50,008,188 votes were "for",
- 1,934,855 votes were "against",
- 3,471 votes were "abstained".

**to item 6 of the agenda**

**RESOLUTION NO. 4  
of the Extraordinary General Meeting  
of BIOTON Spółka Akcyjna  
of 23 May 2016**

*on dismissal of a member of the Supervisory Board of BIOTON S.A.*

"The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies dismisses Mr Maciej Typiński from the composition of the Supervisory Board of the Company."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 51,946,514 shares, out of which valid votes were cast, which constituted 60.49% of the share capital of the Company, out of which 51,946,514 votes were cast in secret ballot, where:

- 35,234,032 votes were "for",
- 959,455 votes were "against",
- 15,753,027 votes were "abstained".

**RESOLUTION NO. 5**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 23 May 2016**

*on appointment of a member of the Supervisory Board of BIOTON S.A.*

"The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 3) of the Statute of the Company appoints Mr Yu Liang Huang to the composition of the Supervisory Board of the Company as an independent Member of the Supervisory Board of the Company."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 51,946,514 shares, out of which valid votes were cast, which constituted 60.49% of the share capital of the Company, out of which 51,946,514 votes were cast in secret ballot, where:

- 36,248,500 votes were "for",
- 959,455 votes were "against",
- 14,738,559 votes were "abstained".

**RESOLUTION NO. 6**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 23 May 2016**

*on dismissal of a member of the Supervisory Board of BIOTON S.A.*

"The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies dismisses Mr Hang Lin from the composition of the Supervisory Board of the Company."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 51,946,514 shares, out of which valid votes were cast, which constituted 60.49% of the share capital of the Company, out of which 51,946,514 votes were cast in secret ballot, where:

- 32,370,815 votes were "for",
- 959,455 votes were "against",
- 18,616,244 votes were abstained.

**RESOLUTION NO. 7**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 23 May 2016**

*on appointment of a member of the Supervisory Board of BIOTON S.A.*

"The Extraordinary General Meeting of BIOTON S.A., acting pursuant to Art. 385 § 1 of the Code of Commercial Companies appoints Mr Vaidyanathan Viswanath to the composition of the Supervisory Board of the Company."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 51,946,514 shares, out of which valid votes were cast, which constituted

60.49% of the share capital of the Company, out of which 51,946,514 votes were cast in secret ballot, where:

- 36,245,029 votes were "for",
- 962,926 votes were "against",
- 14,738,559 votes were "abstained".

**to item 7 of the agenda**

**RESOLUTION NO. 8**  
**of the Extraordinary General Meeting**  
**of BIOTON Spółka Akcyjna**  
**of 23 May 2016**

*on covering the costs of convening and holding the Meeting*

"The Extraordinary General Meeting has decided that the costs of convening and holding the today's Meeting shall be covered by the Company."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 50,933,956 shares, out of which valid votes were cast, which constituted 59.31% of the share capital of the Company, out of which 50,933,956 votes were cast in open ballot, where:

- 49,919,488 votes were "for",
- 0 votes were "against",
- 1,014,468 votes were "abstained".