

BIOTON S.A. ("**Company**"), hereby submits the reading of the resolutions of the Ordinary General Meeting of the Company which was held on 28.06.2016 ("**Meeting**", "**OGM**"):

to item 4 of the agenda

**RESOLUTION NO. 1
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

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 EGM,
5. Adopting a resolution on reviewing and approving the Managing Board's report on the operation of the Company and financial statement for the accounting year 2015,
6. Adopting a 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 2015,
7. Adopting a resolution on revising and approving the reports of the Supervisory Board of the Company for the accounting year 2015,
8. Adopting a resolution on covering the loss of the Company for the accounting year 2015,
9. Adopting resolutions on acknowledgement of the fulfilment of duties by the members of the Managing Board of the Company in the accounting year 2015,
10. Adopting resolutions on acknowledgement of the fulfilment of duties by the members of the Supervisory Board of the Company in the accounting year 2015,
11. Adopting resolutions on establishing the number of members of the Supervisory Board and appointing members of the Supervisory Board due to expiration of the term of the Supervisory Board of the Company on the day of OGM,
12. Close of the Meeting."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in open ballot, where:

- 48,086,763 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 28 June 2016**

*on revising and approving
the Managing Board's report on the operation of BIOTON S.A.
and financial statement of BIOTON S.A. for 2015*

"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 reviewed 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 2015, 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 2015, closing with the total assets and liabilities balance sum of 1,482,388 kPLN (say: one billion four hundred eighty two million three hundred eighty eight thousand zlotys),
- 2) profit and loss account drawn up for the period from 01 January 2015 till 31 December 2015, showing net loss in the amount of 596,551 kPLN (say: five hundred ninety six million five hundred fifty one thousand zlotys),
- 3) total income statement for the period from 01 January 2015 till 31 December 2015 showing negative total income in the amount of 596,561 kPLN (say: five hundred ninety six million five hundred sixty one thousand zlotys),
- 4) statement of changes in the equity capital in the period from 01 January 2015 and 31 December 2015 showing a decrease of the equity capital by the amount of 596,493 kPLN (say: five hundred ninety six million four hundred ninety three thousand zlotys),
- 5) cash flow statement for the period from 01 January 2015 till 31 December 2015, showing an increase of cash by the amount of 7,067 kPLN (say: seven million sixty 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 who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in open ballot, where:

- 48,041,641 votes were "for",
- 0 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 28 June 2016**

*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 2015*

"The Ordinary Annual Meeting of BIOTON S.A., acting pursuant to Art. 395 § 5 of the Code of Commercial Companies, after having reviewed 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 2015, 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 2015, closing with the total assets and liabilities balance sum of 1,250,053 kPLN (in words: one billion two hundred fifty million fifty three thousand zlotys),
- 2) consolidated profit and loss account drawn up for the period from 01 January 2015 till 31 December 2015, showing net loss in the amount of 520,633 kPLN (say: five hundred twenty million six hundred thirty three thousand zlotys),
- 3) consolidated total income statement for the period from 01 January 2015 till 31 December 2015 showing negative total income in the amount of 535,212 kPLN (say: five hundred thirty five million two hundred twelve thousand zlotys),
- 4) statement of changes in the consolidated equity capital in the period from 01 January 2015 and 31 December 2015 showing a decrease of the equity capital by the amount of 638,938 kPLN (say: six hundred thirty eight million nine hundred thirty eight thousand zlotys),
- 5) consolidated cash flow statement for the period from 01 January 2015 till 31 December 2015, showing a decrease of cash by the amount of 1,937 kPLN (say: one million nine hundred thirty 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 who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in open ballot, where:

- 48,041,641 votes were "for",
- 0 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 28 June 2016

*on revising and approving the reports of the Supervisory Board of BIOTON S.A.
for 2015*

"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 III.1.1 of "The Best Practices of WSE Listed Companies" in version applicable until 31 December 2015, after having reviewed them, accepts the following reports drawn up by the Supervisory Board of the Company:

- 1) report on the results of the assessment of (i) the Managing Board's report on the operation of the Company in 2015, (ii) the financial statement of the Company for the accounting year 2015, (iii) the Managing Board's report on the operation of the Capital Group BIOTON S.A. in 2015, (iv) the consolidated financial statement of the Capital Group BIOTON S.A. for the accounting year 2015 and (v) the motion of the Managing Board concerning covering the loss for the accounting year 2015,
- 2) assessment of Company situation in 2015 and
- 3) report on the operation of the Supervisory Board of the Company in 2015."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in open ballot, where:

- 48,041,641 votes were "for",
- 0 votes were "against",
- 45,122 votes were "abstained".

to item 8 of the agenda

**RESOLUTION NO. 5
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

on covering the loss of BIOTON S.A. for 2015

"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 cover the net loss of BIOTON S.A. for the accounting year 2015 in the amount of 596,550,789.09 PLN (say: five hundred ninety six million five hundred fifty thousand seven hundred eighty nine zlotys 09/100) from future profits."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in open ballot, where:

- 48,086,763 votes were "for",
- 0 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 28 June 2016**

*on acknowledgement of the fulfilment of duties
by a member of the Managing Board of BIOTON S.A. for 2015*

"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 2015 by Mr Sławomir Ziegert.

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,737,937 votes were "for",
- 0 votes were "against",
- 11,348,826 votes were "abstained".

**RESOLUTION NO. 7
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

*on acknowledgement of the fulfilment of duties
by a member of the Managing Board of BIOTON S.A. for 2015*

"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 President of the Managing Board of BIOTON S.A. in the period from 01 January 2015 till 02 December 2015 by Mr Adam Wilczęga."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

**RESOLUTION NO. 8
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

*on acknowledgement of the fulfilment of duties
by a member of the Managing Board of BIOTON S.A. for 2015*

"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 01 January 2015 till 02 December 2015 by Mr Piotr Błaszczuk."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 38,286,763 shares, out of which valid votes were cast, which constituted 44.58 % of the share capital of the Company, out of which 38,286,763 votes were cast in secret ballot, where:

- 26,927,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

RESOLUTION NO. 9
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Managing Board of BIOTON S.A. for 2015

"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 2015 by Mr Adam Polonek."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,737,937 votes were "for",
- 0 votes were "against",
- 11,348,826 votes were "abstained".

to item 10 of the agenda

**RESOLUTION NO. 10
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

*on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015*

"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 2015, including the duties of the Chairman of the Supervisory Board of BIOTON S.A. in the period from 01 January 2015 till 02 December 2015 by Mr Marcin Dukaczewski."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

**RESOLUTION NO. 11
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

*on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015*

"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 21 September 2015 till 31 December 2015, including the duties of the Chairman of the Supervisory Board of BIOTON S.A. in the period from 22 September 2015 till 31 December 2015 by Mr Keith Mellors."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 32,255,933 votes were "for",
- 0 votes were "against",
- 15,830,830 votes were "abstained".

**RESOLUTION NO. 12
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016**

on acknowledgement of the fulfilment of duties

by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 President of the Supervisory Board of BIOTON S.A. in the period from 01 January 2015 till 21 September 2015 by Mr Maciej Grelowski."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

RESOLUTION NO. 13
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 21 September 2015 till 31 December 2015, including the duties of a Vice Chairman of the Supervisory Board of BIOTON S.A. in the period from 22 September 2015 till 31 December 2015 by Mr Jin Hu."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

RESOLUTION NO. 14
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 2015 by Mr Dariusz Trzeciak."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted

56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

RESOLUTION NO. 15
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 2015 till 21 September 2015 by Mr Tomasz Buzuk."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,046,763 shares, out of which valid votes were cast, which constituted 55.95 % of the share capital of the Company, out of which 48,046,763 votes were cast in secret ballot, where:

- 36,697,937 votes were "for",
- 0 votes were "against",
- 11,348,826 votes were "abstained".

RESOLUTION NO. 16
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 21 September 2015 till 31 September 2015 by Mr Artur Gabor."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 48,031,641 votes were "for",
- 0 votes were "against",
- 55,122 votes were "abstained".

RESOLUTION NO. 17
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 2015 till 21 September 2015 by Mr Wojciech Grzybowski."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

RESOLUTION NO. 18
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 01 January 2015 till 21 September 2015 by Ms. Barbara Ratnicka-Kiczka."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 10.000 votes were "against",
- 11,348,826 votes were "abstained".

RESOLUTION NO. 19
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 21 September 2015 till 31 September 2015 by Mr Jacek Ślotała."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 32,255,933 votes were "for",
- 0 votes were "against",
- 15,830,830 votes were "abstained".

RESOLUTION NO. 20
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 2015 till 21 September 2015 by Mr Wiesław Walendziak."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

RESOLUTION NO. 21
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on acknowledgement of the fulfilment of duties
by a member of the Supervisory Board of BIOTON S.A. for 2015

"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 21 September 2015 till 31 September 2015 by Ms. Xue (Carrie) Xiang."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 36,727,937 votes were "for",
- 0 votes were "against",
- 11,358,826 votes were "abstained".

to item 11 of the agenda

RESOLUTION NO. 22
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on establishing the number of members of the Supervisory Board of BIOTON S.A. with regard to expiration, as of the date of this Ordinary General Meeting, of the mandates of the members of the Supervisory Board

“The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to § 17 clause 4 of the Company's Statute and pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 1 of the Statute of the Company determines that the Supervisory Board of the Company shall comprise of 8 (eight) members.”

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in open ballot, where:

- 35,131,638 votes were "for",
- 683,403 votes were "against",
- 12,271,722 votes were "abstained".

RESOLUTION NO. 23
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration as of the day of this Ordinary General Meeting of the mandates of the members of the Supervisory Board

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr Jubo Liu to be members of the Supervisory Board.”

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 47,357,639 votes were "for",
- 683,403 votes were "against",
- 45,721 votes were "abstained".

RESOLUTION NO. 24
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration as of the day of this Ordinary General Meeting of the mandates of the members of the Supervisory Board

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr Dariusz Trzeciak to be members of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 47,357,639 votes were "for",
- 683,403 votes were "against",
- 45,721 votes were "abstained".

RESOLUTION NO. 25
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

*on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration
as of the day of this Ordinary General Meeting of the mandates of the members of the
Supervisory Board*

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr Vaidyanathan Viswanath to be members of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 47,357,639 votes were "for",
- 683,403 votes were "against",
- 45,721 votes were "abstained".

RESOLUTION NO. 26
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

*on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration
as of the day of this Ordinary General Meeting of the mandates of the members of the
Supervisory Board*

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr Marcin Dukaczewski to be members of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 47,357,639 votes were "for",
- 683,403 votes were "against",

- 45,721 votes were "abstained".

RESOLUTION NO. 27
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

*on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration
as of the day of this Ordinary General Meeting of the mandates of the members of the
Supervisory Board*

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr Alejandro Gomez Blanco to be members of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 46,425,342 votes were "for",
- 683,403 votes were "against",
- 978,018 votes were "abstained".

RESOLUTION NO. 28
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

*on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration
as of the day of this Ordinary General Meeting of the mandates of the members of the
Supervisory Board*

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr David Martin Comberbach to be members of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 46,385,342 votes were "for",
- 723,403 votes were "against",
- 978,018 votes were "abstained".

RESOLUTION NO. 29
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

*on appointing members of the Supervisory Board of BIOTON S.A. with regard to expiration
as of the day of this Ordinary General Meeting of the mandates of the members of the
Supervisory Board*

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 17 clause 2 item 2) of the Statute appoints Mr Sławomir Ziegert to be members of the Supervisory Board."

Voting on the above resolution was participated by the Shareholders of the Company who hold the total of 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 47,317,639 votes were "for",
- 683,403 votes were "against",
- 85,721 votes were "abstained".

RESOLUTION NO. 30
of the Ordinary General Meeting
of BIOTON Spółka Akcyjna
of 28 June 2016

on appointment of a member of the Supervisory Board of BIOTON S.A. meeting the requirements specified in § 18 clause 1 items 2-4 of the Statute of BIOTON S.A. due to expiration as of the day of this Ordinary General Meeting of the mandates of the members of the Supervisory Board

"The Ordinary General Meeting of BIOTON S.A. ("**Company**") acting pursuant to § 17 clause 1 item 2) of the Statute of the Company in conjunction with § 18 clause 3 appoints Mr Yu Liang Huang 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 48,086,763 shares, out of which valid votes were cast, which constituted 56 % of the share capital of the Company, out of which 48,086,763 votes were cast in secret ballot, where:

- 47,347,639 votes were "for",
- 683,403 votes were "against",
- 55,721 votes were "abstained".