

With regard to the current report No. 26/2016 of 31.05.2016 on convening the Ordinary General Meeting of BIOTON S.A. ("**Company**") with the agenda covering, among other, the appointment of members of the Supervisory Board of the Company for the next term, the Company informs that on 06.06.2016 the Company was notified by a shareholder of the Company – UniApek S.A. in organisation, with the seat in Warsaw, that Mr Sławomir Ziegert is a suggested candidate for a member of the Supervisory Board of the Company.

Until 30.05.2016 Mr Sławomir Ziegert has held the function of the President of the Managing Board of the Company.

Sławomir Ziegert

Is a medical doctor, graduate of the Medical University in Gdańsk. He has been connected with the pharmaceutical industry for over 20 years, working in Poland and abroad for such concerns as Eli Lilly, Egis Group (a part of Servier group) and Ipsen. He has got enormous business experience covering different sectors of the pharmaceutical industry, including biotechnology, in particular business development within the scope of endocrinology and treatment of diabetes. In 1993-2004 he worked in the Polish branch of Eli Lilly, one of the world's leading pharmaceutical concerns and manufacturers of recombinant human insulin and insulin analogues, where he was responsible for the development of diabetes business, relations with the diabetes environment and governmental affairs. In 1998-2000 he was also Eli Lilly's Country Manager in Slovakia, supervising, among others, the development of sale of insulins and antibiotics. In 2004-2005 he was CEO of Egis Pharmaceuticals (a part of Servier group) where he was responsible for the Baltic States area. In 2006-2009 he was CEO of Ipsen Poland. Working for Ipsen Poland, he was responsible for introduction of somatostatin analogue and IgF1 to the Polish market and for improvement of efficiency of marketing and sales activities. He has taken many manager courses and training abroad. He is fluent in: English, Russian, German and Slovak.