

BIOTON S.A. has appointed the Audit Committee ("**Audit Committee**").

The Audit Committee is composed of the three members of the Supervisory Board.

The detailed manner of operation of the Audit Committee is defined in the Regulations of the Audit Committee of the Supervisory Board of the BIOTON S.A.

The Audit Committee is composed of:

1. Mr. **Dariusz Trzeciak** - President of the Audit Committee, fulfilling the criteria of independence, referred to in § 18 sec. 1 subsection 2 - 4 of the Statute of BIOTON S.A.;
2. Mr. **Jubo Liu** - Vice President of the Audit Committee;
3. Mr. **Ramesh Rajentheran** - Member of the Audit Committee, fulfilling the criteria of independence, referred to in § 18 sec. 1 subsection 2 - 4 of the Statute of BIOTON S.A.