

## SHAREHOLDERS

NO	Shareholder	Number of shares/votes (in pcs)	% of the share capital/votes
1	Dongren Investment Co.	16.901.789	19,68%
2	Perfect Trend Ventures Ltd.	10.186.419	11,86%
3	Troqueera Enterprises Ltd.	8.480.570	9,88%
4	Basolma Holding Ltd. <sup>1</sup>	6.151.852	7,16%
5	AIS Investment 2 Sp. z o.o.	5.151.852	6,00%
6	UniApek S.A.	4.293.210	5,00%
7	Pozostali	34.698.508	40,42%
<b>Total</b>		<b>85.864.200</b>	<b>100,00%</b>

<sup>1</sup> Basolma Holding Ltd is the parent company in relation to AIS Investment 2 Sp. z o.o.

Company's Business Name  
BIOTON Spółka Akcyjna  
Share capital  
1.717.284.000,00 PLN  
(paid-in capital 1.717.284.000,00 PLN)

Registered Office and address  
ul. Starościńska 5  
02-516 Warszawa  
NIP VAT EU PL5210082573  
REGON 00138459

Mailing address  
Macierysz, ul. Poznańska 12  
05-850 Ożarów Mazowiecki  
Tel. +4822 721 40 00  
www.bioton.pl

Registry Court  
The Registry Court in Warsaw,  
Poland, XIII Commercial Division of  
the National Court Register,  
Registry number KRS 0000214072