

Current Report No. 10/2012 of 16 July 2012

Resignation of the Issuer's Management Board Member

The Management Board of Farmacol S.A. - the Issuer- reports that on 16 July 2012 Mr Marek Pielaszkiwicz tendered his resignation from the position of the Member of the Management Board of FARMACOL S.A. due to personal reasons.

Signatures of duly authorised representatives of the company:

- 1.) Andrzej Smuga - President of the Management Board,
- 2.) Barbara Kaszowicz – Vice-President of the Management Board,

Legal basis: Par. 56.1.2 of the Act on Public Offering - current and periodic information.

Legal basis: Par. 5.1.21 of the Minister of Finance's Regulation of 19 February 2009 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.