

Current Report No. 6/2014 of 25 April 2014

Appointment of the Vice-President

Legal basis:

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

The Management Board of Farmacol S.A. reports that on 24 April 2014, the Supervisory Board of Farmacol S.A. appointed Mr Łukasz Grzesło to join the Management Board as the Vice-President of the Company.

Mr Grzesło is a Military University of Technology graduate. He also attended postgraduate studies for managers at the Warsaw School of Economics (SGH). He has a stock broker's licence no. 1714. He began his career in brokerage house Beskidzki Dom Maklerski as a Director of Customer Service Points. From 2001 to 2009 he cooperated with BRE Bank Group where he coordinated i.a. the development of internet and mobile sales systems and the Call Centre.

From 2009 to 2012 he actively participated in dynamic changes taking place in PKO Bank Polski as a Director of Sales and Development. He was responsible for i.a. preparation and implementation of the mobile sales channels strategy, optimisation and automation of processes and increase in the quality of customer service. From 2012 to 2014 he cooperated with the PKP Group new technologies companies, where as a board member he was in charge of i.a. development strategy, trade activities, marketing and communication as well as a range of restructuring and optimising processes.

He is actively engaged in educational and journalistic activity. He gave lectures as part of the Ministry of Treasury of the Republic of Poland project „Akcyjariat Obywatelski – Inwestuj świadomie” (*“Civic Shareholding. Invest Consciously”*) as well as foundations supporting the development of capital market. He is an expert in TV and radio programmes about Stock Exchange and internet and mobile sales systems.

Mr Łukasz Grzesło is engaged in advisory business activity which is not competitive to the Issuer's business activity.

Mr Łukasz Grzesło is not entered into the Register of Insolvent Debtors.

Signatures of duly authorised representatives of the company:

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

- 2.) Kamil Kirker - Member of the Management Board