

**Resolutions adopted at the Ordinary General Meeting of Shareholders of Farmacol S.A. on 27 June 2012**

The Management Board of Farmacol S.A. with its registered office in Katowice, ul. Rzepakowa 2, hereby announces the resolutions of the Company's Ordinary General Meeting of Shareholders held on 27 June this year, together with the indication of the number of shares for which the votes were cast, the percentage of share capital that was represented by the number of shares for which the votes were cast, including votes cast "for" and "against" and "abstained":

**- in secret voting:**

**Resolution No.1 / 2012  
of the Ordinary General Meeting of Shareholders of FARMACOL S.A. with its registered office  
in Katowice adopted on 27 June 2012, on the appointment of the Chairperson of  
the General Meeting.**

**§1.**

The Ordinary General Meeting of Shareholders of FARMACOL S.A. with its registered office in Katowice resolves to elect Mr. Bartosz Rafał Nowak, using the name of Bartosz, son of Czesław and Krystyna, National Identification Number (PESEL): 75111804131, residing in Katowice (40-145), ul. Józefowska 114/24, presenting an ID card with the following number and series: AJC 562992 as the Chairperson of the Ordinary General Meeting of Shareholders.

**§2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which the votes were cast: 56,46 %. The total number of validly cast votes: 21 179 114.

The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.

The number of votes "against": 0

The number of votes "abstained": 0

**Resolution No.2 / 2012  
of the Ordinary General Meeting of Shareholders of FARMACOL S.A. with its registered office  
in Katowice adopted on 27 June 2012, on the appointment of the Ballot Counting Committee.**

**§1.**

The Ordinary General Meeting of Shareholders of FARMACOL S.A. with its registered office in Katowice hereby appoints the Ballot Counting Committee.

1. Joachim Szyroki.
2. Marek Michalski.

**§2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which the votes were cast: 56,46 %. The total number of validly cast votes: 21 179 114.

The number of votes "for": 21 179 114, which represents of 100 % the total number of valid votes  
The number of votes "against": 0  
The number of votes "abstained": 0

**- in open voting:**

**Resolution No.3/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on the approval of the Directors' Report on the Company's operations  
for 2011.**

**§ 1.**

Pursuant to Art. 395 Par. 2 Point 1 of the Code of Commercial Companies and Par.11 Point 1 Letter a) of the Articles of Association, the Ordinary General Meeting of Shareholders of „Farmacol” Spółka Akcyjna with its registered office in Katowice, hereby approves of the Directors' Report on the Company's operations for 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21 179 114.  
The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**Resolution No.4 / 2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on the approval of the Company's separate financial statement for 2011.**

**§ 1.**

Pursuant to Art. 395.2.1 of the Code of Commercial Companies and Par.11 Point 1 Letter a) of the Articles of Association, the Ordinary General Meeting of Shareholders of „Farmacol” Spółka Akcyjna with its registered office in Katowice, hereby approves the financial statement of the Company for 2011 financial year, subject to the independent auditor's opinion comprising:

- financial statements as of 31 December 2011 showing a balance-sheet total of PLN 1, 638,554 thousand (one billion six hundred and thirty-eight million five hundred and fifty-four thousand zlotys),
- total income statement for the period from 1 January to 31 December 2011, showing total profit of PLN 55, 601 thousand (fifty-five million six hundred and one thousand),
- statement on changes in share capital for the period from 1 January to 31 December 2011, showing increase in share capital by PLN 54, 608 thousand (fifty-four million six hundred and eight thousand zlotys).
- cash flow statement showing increase in net cash in the period from 1 January to 31 December 2011 by PLN 1,057,000.00 thousand (one million fifty-seven thousand zlotys).
- additional information on the accounting policies adopted and explanatory information
- the Directors' Report on the Capital Group's operations for the period from 1 January to 31 December 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21 179 114.  
The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**Resolution No.5/2012**  
**of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice**  
**adopted on 27 June 2012 on approval of the annual consolidated financial statement of**  
**the Capital Group for the year 2011.**

**§ 1.**

Pursuant to Art. 395.5 of the Commercial Companies Code and Par.11 Point 1 Letter a) of the Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby approves the annual consolidated financial statement for 2011 financial year:

- the consolidated financial statements as of 31 December 2011 showing a balance-sheet total of PLN thousand 1, 848,816 (one billion eight hundred and forty-eight million eight hundred and sixteen thousand zlotys)
- the consolidated income statement of the Company's group for the period from 1 January to 31 December 2011 showing total income of PLN thousand 59, 839 (fifty-nine million eight hundred and thirty-nine zlotys)
- the statement on changes in consolidated share capital for the period from 1 January to 31 December 2011 showing increase in share capital by PLN thousand 56, 619 (fifty-six million six hundred and nineteen thousand zlotys)
- the consolidated cash flow statement showing increase of cash in the period from 1 January to 31 December 2011 by PLN thousand 96, 118 ( ninety-six million on hundred and eighteen thousand zlotys)
- additional information on the accounting policies adopted and explanatory information
- the Directors' Report on the Capital Group's operations for the period from 1 January to 31 December 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21 179 114.  
The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**in secret voting:**

**Resolution No.6/2012**  
**of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice**  
**adopted on 27 June 2012 on granting discharge to the President of the Management Board**  
**Mr Andrzej Smuga**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par.11 Point 1 Letter c) of the Articles of Association, the Ordinary General Meeting of Shareholders of „Farmacol” Spółka Akcyjna with its registered office in Katowice, hereby grants discharge to Mr Andrzej Smuga in respect of the performance of his duties as the President of the Company’s Management Board for the period from 1 January 2012 to 31 December 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21 179 114.  
The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**Resolution No.7 / 2012 of the Ordinary General Meeting of Shareholders of Farmacol S.A.  
with its registered office Katowice  
adopted on 27 June 2012 on granting discharge to the Vice-President of the Management Board Ms  
Barbara Kaszowicz**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company’s Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby grants discharge to Ms Barbara Kaszowicz in respect of the performance of her duties as the Vice-President of the Company’s Management Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21 179 114.  
The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**Resolution No.8/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on granting discharge to the Member of the Management Board Mr  
Krzysztof Sitko**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby grants discharge to Mr Krzysztof Sitko in respect of the performance of his duties as the Member of the Company's Management Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21,179,114.  
The number of votes "for": 21 179 114, which constitutes 100% of the total number of valid votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**Resolution 9/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on granting discharge to the Chairperson of the Supervisory Board  
Mr Andrzej Olszewski**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby grants discharge to Mr Andrzej Olszewski in respect of the performance of his duties as the Chairperson of the Company's Supervisory Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 7,262,202 - Andrzej Olszewski's plenipotentiary did not participate in the voting.  
Percentage of share capital that was represented by the number of shares for which votes were cast: 31,04%. The total number of the validly cast votes: 11 004 802.  
The number of votes "for": 11 004 802, which represents 100% of the validly cast votes.  
The number of votes "against": 0  
The number of votes "abstained": 0

**Resolution 10/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on granting discharge to  
Deputy Chairperson of the Supervisory Board Mrs Zyta Olszewska**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby

grants discharge to Mrs Zyta Olszewska in respect of the performance of her duties as the Deputy Chairperson of the Company's Supervisory Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

The number of shares for which votes were cast 7, 673,714 : Zyta Olszewska's plenipotentiary did not take part in voting, pursuant to Art. 413.1 k.s.h [ Commercial Companies Code]. Percentage of share capital that was represented by the number of shares for which votes were cast: 32,79%. The total number of the validly cast votes: 11 004 802.

- The number of votes "for": 11 928 514 which represents 100% of the valid votes cast.
- The number of votes "against": 0
- The number of votes "abstained":0

**Resolution 11/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on granting discharge to Member of the Supervisory Board  
Mr Jan Kowalewski**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby grants discharge to Mr Jan Kowalewski in respect of the performance of his duties as a Member of the Company's Supervisory Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes: 21 179 114.

The number of votes "for": 21 179 114, which represents the total number of validly cast votes: 100 %.

The number of votes "against": 0

The number of votes "abstained": 0

**Resolution 12/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
adopted on 27 June 2012 on granting discharge to Member of the Supervisory Board  
Ms Anna Olszewska.**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice hereby grants discharge to Ms Anna Olszewska in respect of the performance of her duties as Member of the Company's Supervisory Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes 21 179 114.

The number of votes "for": 21 179 114, which represents the total number of validly cast votes: 100 %.

The number of votes "against": 0

The number of votes "abstained": 0

**Resolution No.13/2012 of the Ordinary General Meeting of Shareholders of Farmacol S.A.  
with its registered office in Katowice  
adopted on 27 June 2012 on granting discharge to the Member of the Supervisory Board  
Mr Maciej Olszewski.**

**§ 1.**

Pursuant to Art. 395.2.3 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter c) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. hereby grants discharge to Mr Maciej Olszewski in respect the performance of his duties as a Member of the Company's Supervisory Board in 2011.

**§ 2.**

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 %. The total number of validly cast votes 21 179 114.

The number of votes "for": 21 179 114, which represents the total number of validly cast votes: 100 %.

The number of votes "against": 0

The number of votes "abstained": 0

**Performing Item 11 of the agenda in the open voting:**

**Resolution 14/2012  
of the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice  
on the allocation of profit in 2011 adopted on 27 June 2012.**

**§ 1.**

Pursuant to Art. 395.2.2 and 395.3 of the Commercial Companies Code and Par. 11 Point 1 Letter b) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Farmacol S.A. with its registered office in Katowice decides to allocate the total net profit of the company for the financial year 2011 in the amount of PLN 55,600,573.20 ( in words: fifty-five million six hundred thousand five hundred seventy three zlotys 20/100) to reserve capital.

## § 2.

The resolution shall become effective upon adoption.

Number of shares for which votes were validly cast: 13 181 714. Percentage of share capital that was represented by the number of shares for which votes were cast: 56,33 % . The total number of validly cast votes: 21 179 114.

The number of votes "for": 21 179 114, which represents 100% of the total number of valid votes.

The number of votes "against": 0

The number of votes "abstained": 0

***Legal basis: Art.38.1.7 and Art 100. 6 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.***