

Appointment of an Auditor

In accordance with Par. 5.1.19 and Par. 100.1 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 (Journal of Laws No.33 Item 259), The Management Board of Farmacol S.A announces to have been informed yesterday by the Supervisory Board of Farmacol S.A., by virtue of Art.14.2 and the Company's Articles of Association about the selection of Mazars Audit Sp. z.o.o. with the registered office in Warsaw at ul. Piękna 18 as the entity authorised to audit financial statements (licence no. 186). Following the conclusion of the agreement Mazars Audit Sp. z.o.o. shall audit annual separate and consolidated financial statements of Farmacol S.A. for the years 2012 – 2014 and semi-annual separate and consolidated financial statements for that period.

Farmacol S.A. cooperated with Mazars Audyt Sp. z o.o. before when annual and semi-annual separate and consolidated financial statements for the years 2009-2011 were audited.

Legal basis:

Par 5.1.19 in conjunction with Par 25 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 (Journal of Laws No.33 Item 259)

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