

## Current Report No. 16/2013 of 25 October 2013

### Registration of the Issuer's and the Issuer's subsidiary's company under the business name FARMACOL FINANSE spółka z .o.o. WROCLAW spółka komandytowo-akcyjna.

Legal basis:

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

The Management Board of Farmacol S.A. with its registered office in Katowice hereby informs to have received yesterday a decision from the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register of 16 October 2013 that the newly established Issuer's subsidiary, under the business name FARMACOL FINANSE SPÓŁKA Z OGRANICZONA ODPOWIEDZIALNOSCIA WROCLAW SPÓŁKA KOMANDYTOWO-AKCYJNA with its registered office in Wrocław at ul. Rakowiecka 65/67 was entered into the Register of Entrepreneurs of the National Court Register (KRS) under the number 0000481171.

The share capital of the new company limited joint-stock company (spółka komandytowo – akcyjna) amounts to PLN 50,000 (fifty thousand zlotys) and is divided into 5,000 registered shares of “A” series.

In the newly established company, the Issuer has taken up 4,999 registered shares of “A” series numbered from 0002 to 5000 at the par value of PLN 10,00 for each share and the total value of PLN 49,990.00. The taken up shares represent 99.9 % of the company's share capital and confer 99.9% of the total number of votes at the meeting of shareholders.

The remaining shares have been taken up by the Issuer's one-person subsidiary company and the concurrent general partner of the Company newly established by Farmacol Finanse Sp. z o.o, which has taken up 1 share of “A” series numbered 0001 at the par value of PLN 10,00.

The newly established company is considered to be a long term investment and has been financed with Farmacol's S.A. equity.

The principal activity of the new Company shall be the provision of administrative and finance services for other entities in the Farmacol Capital Group.

Signatures of duly authorised representatives of the company:

- 1.) Barbara Kaszowicz – Vice- President of the Management Board,
- 2.) Marek Michalski - Proxy,