

Current Report no. 2_2013 as of 15 January 2013

Change of the Issuer's subsidiary's name and its registered office..

Farmacol S.A. Management Board – The Issuer – announces that yesterday it received information from the Issuer's subsidiary that on 8 January 2013 the District Court for Warsaw in Warsaw, 12th Commercial Division of the National Court Register, registered the change of the Issuer's subsidiary's name from the current: Azo-SERWIS Sp. z o.o. to the new: **FARMACOL - Logistyka Sp. z o.o.** and the change of the registered office of the company: from ul. Długa 23/25, 00-238 Warszawa to ul. Rzepakowa 2, 40 – 541 Katowice. The change results from the process of reorganisation of the Issuer's Capital Group.

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

Pursuant to Art. 56.1.2 of the Act on Public Offering of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies.