

Current Report no. 4_2013 as of 8 May 2013

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

The Management Board of Farmacol S.A.– The Issuer – announces that yesterday it received the information that on 23 April 2013 the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, registered the change of the Issuer's subsidiary's name (National Court Register number (KRS): 0000273448) from the current: „PARTNER DEVELOPMENT” Sp. z o.o. to the new: **FARMACOL FINANSE Sp. z o.o.** and the change of the registered office of the company: from ul. Skierniewicka 16/20, 01 – 230 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.