

Current Report No 10/2013 of 10 July 2013.

Resignation of the Issuer's President of the Management Board

The Management Board of Farmacol S.A. reports to have been informed today that Mr Andrzej Smuga, current Issuer's President of the Management Board, tendered his resignation to be effective from 10 July 2013.

Legal basis: Par. 56.1.2 of the Act on Public Offering – current and periodic information

Signatures of duly authorised representatives of the company:

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