

Current Report No 11/2013 of 19 July 2013.

Additional information on the current report no. 10/2013

The Management Board of Farmacol S.A. acting with regard to the current report no. 10/2013 released on 10 July 2013 hereby informs to have received yesterday at the meeting of the Company's Supervisory Board the original copy of Mr Andrzej Smuga's resignation from the position of the President of the Issuer's Management Board, in which he said that "*The resignation results from the fact that the activities on the part of Farmacol S.A. Supervisory Board made the effective performance of his duties impossible due to the interference within the scope of the Management Board's duties and responsibilities and the performance of activities assigned to the Management Board's scope of duties without his knowledge and consent*".

Having been provided with the reasons for Mr Smuga's resignation, the Issuer's Management Board completes the resignation of the President of the Management Board submitted in the current report no. 10/2013 of 10 July with the reasons for the aforementioned resignation.

Concurrently, the Management Board of Farmacol S.A. states that it does not agree with the opinion expressed in the justification of Mr. Andrzej Smuga's decision and the reasons presented – despite their wording – do not reflect the opinion of the Issuer's Management Board but only present Mr Andrzej Smuga's stance.

The Issuer's Management Board also indicates that the resignation was the matter of Mr. Andrzej Smuga's individual decision and that the reasons for his resignation, as they were presented by the former President of the Management Board, were neither discussed nor consulted before the Management Board or among its individual members. Neither were they supported by any evidence.

The Board hereby also announces that due to the resignation on the part of the President of the Management Board, the Supervisory Board of the Company has assigned the performance of his duties to the Vice-President of the Management Board – Ms Barbara Kaszowicz.

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. Krzysztof Sitko – Member of the Management Board