

**Current Report No 7/2013 of 3 June 2013.**

**Convening of the Annual General Meeting of Farmacol S.A.**

The Management Board of Farmacol S.A. with its registered office in Katowice informs that Current Report no. 6/2013 of 31 May 2013, due to a spelling error in the first paragraph, provides incorrect details concerning the date of the Annual General Meeting. The correct date of the General Meeting is **28 June 2013** instead of the erroneously entered date of 11 June 2013.

*Legal basis: Par.56 (1) point 2 of the Public Offering Act – current and periodic information.*

Signatures of duly authorised representatives of the company:

1. \_\_\_\_\_

2. \_\_\_\_\_