

Current report number 13/2013 of 2 August 2013

Change of the release date of the consolidated semi-annual report for 2013

With reference to the Report no 3/2013 of 28 January 2013 on release dates of periodic reports for 2013, the Management Board of Farmacol S.A. reports that the consolidated semi-annual report for 2013 will be released on **30 August 2013** and not on 31 August 2013, as previously announced.

Legal basis 83.1 and 83.3 and 103.1 of the Minister of Finance's Regulation of 19 February 2009 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.

Signatures of duly authorised representatives of the company:

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