

**RB 13/2013 of 13 August 2013**

**Appointment of the Member of the Management Board**

The Management Board of the Issuer reports that on 12 August 2013, the Supervisory Board of Farmacol S.A. appointed Mr Kamil Kirker to join the Management Board for the term of office of 3 years as the Member of the Management Board of the Company.

Kamil Kirker graduated in 1998 from the University of Economics in Katowice, from where he holds a degree in Management and Marketing, specialisation: Logistics.

From 1997 to 1998 he worked as an Independent Logistics Specialist in KSK Sp. z o.o. with its registered office in Katowice.

From 1998 to 2012 Mr Kamil Kirker worked for Lekkerland Polska S.A. with its registered office in Warsaw. From 1998 to 2001 he was a Regional Director of Logistics for the region of Katowice responsible for the logistic services of the region comprising 7 warehouses. Subsequently, from 2001 to 2012 he worked at the position of the Director of Logistics for the South Macro Region and he was in charge of the management of the logistics department as well as logistic services of 4 distribution centres covering half of Poland.

In April 2012 he participated in the contest proceedings and as a result he was employed at the position of a Director of Logistics in Farmacol S.A. responsible for logistics in the whole Capital Group, which Mr Kirker continues to hold.

Mr Kamil Kirker is engaged in advisory business activity which is not competitive to the Issuer's business activity.

Mr Kamil Kirker is not entered into the Register of Insolvent Debtors.

Signatures of duly authorised representatives of the company:

- 1) Krzysztof Sitko - Member of the Management Board
  
- 2) Marek Michalski - Proxy

Legal basis: Par. 28 in conjunction with Par. 5.1.22 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 (Journal of Laws of 28 February 2009).