

Current Report No. 03/2013 - 28.01.2013

Release dates for periodic reports in 2013 and statement about non-release of the separate quarterly and semi-annual reports

The Management Board of Farmacol S.A. in Katowice acting pursuant to paragraph 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 (Journal of Laws, no. 33 with further amendments) presents release dates of periodic reports for 2013:

1. Consolidated quarterly reports will be released as follows:
 - Q1 2013 – 15 May 2013
 - Q3 2013 – 14 November 2013
2. Consolidated semi-annual report for 2013 will be released on 31 August 2013
3. Separate annual statement for 2013 and consolidated annual statement for 2012 will be released on 31 August 2013.

Concurrently, pursuant to Par. 83.1 and Par 83.3 of the aforementioned Regulation, the Management Board of Farmacol S.A. in Katowice represents that separate quarterly and semi-annual reports will not be released and that the consolidated quarterly reports and the consolidated semi-annual report will contain quarterly financial information and semi-annual condensed financial statements respectively.

Signatures of duly authorised representatives of the company:

1. Andrzej Smuga- President of the Management Board
2. Barbara Kaszowicz – Vice- President of the Management Board,

Legal basis: Par 83.1 and 83.2 in conjunction with 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.