

Current Report No. 5/2014 of 31 March 2014

Resignation of the Issuer's Management Board Member

Legal basis:

Par. 56.1.2 of the Act on Public Offering - current and periodic information

The Management Board of Farmacol S.A. – the Issuer – reports that today Mr Krzysztof Sitko tendered his resignation from the position of Vice-President of the Management Board due to retirement, effective from 01 April 2014 .

Signatures of duly authorised representatives of the company:

- 1.) Barbara Kaszowicz – Vice-President of the Management Board,

- 2.) Kamil Kirker - Member of the Management Board,