

Current Report no. 12/2014 of 24 June 2014

The list of shareholders with at least 5 % of votes at the Annual General Meeting of Farmacol S.A. on 24 June 2014

The Management Board of Farmacol S.A. announces the list of shareholders that had at least 5 % of votes at the Annual General Meeting of Farmacol S.A. convened on 24 June 2014 in the registered office of Farmacol S.A:

1. Mr Andrzej Olszewski had 10,174,312 votes, which accounted for 41.17 % of votes at the Annual General Meeting, which represents 32.40 % of the overall number of votes in the Company.
2. Mrs Zyta Olszewska had 9,250,600 votes, which accounted for 37.44% of votes at the Annual General Meeting, which represents 29.46 % of the overall number of votes in the Company.
3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK had 1,741.699 votes, which accounted for 8.21 % of votes at the Annual General Meeting, which represents 5.55 % of the overall number of votes in the Company.
4. ING OTWARTY FUNDUSZ EMERYTALNY had 1,850.000 votes, which accounted for 7.49 % of votes at the Annual General Meeting, which represents 5.89 % of the overall number of votes in the Company.

Legal basis: Art. 70.3 of the Act on Public Offering and conditions governing the introduction of financial instruments to organised trading, and public companies.

Signatures of duly authorised representatives of the company:

1. Barbara Kaszowicz ó Vice- President of the Management Board,
2. Kamil Kirker - Member of the Management Board