

Current Report no. 13/2014 of 27 June 2014.

Dismissal of the Vice-President

The Management Board of Farmacol S.A. - the Issuer- announces that on 26 June 2014 the Supervisory Board decided to dismiss from office the Vice- President Mr./ ukasz Grzes~~6~~
The Supervisory Board did not give any reasons behind the dismissal.

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

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