

## **Current Report no. 9/2014 of 04 June 2014**

### **Draft Resolution reported by a shareholder for the Annual General Meeting of Farmacol S.A. convened for 24 June 2014**

The Management Board of Farmacol S.A. with its registered office in Katowice hereby reports to have received from a shareholder meeting the criteria defined in art. 401.1 of the Commercial Companies Code - Aviva otwarty Fundusz Emerytalny Aviva BZ WBK S.A. in Warsaw - the request to place a new draft resolution in the agenda of the Annual General Meeting of the Issuer convened for 24 June 2014.

The draft resolution submitted by a shareholder concerns point 10 of the agenda of the Annual General Meeting published in the current report no. 7 of 28 May 2014 and predicts a change to the allocation of profit of the Company for the year 2013.

The full text of the draft resolution constitutes an appendix to this report.

*Legal basis: Par 38.1.5 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 as of 28 February 2009).*

Signatures of duly authorised representatives of the company:

1. Barbara Kaszowicz Vice-President of the Management Board

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2. / ukasz Grzes~~6~~ Vice-President of the Management Board

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