

type of report	Current report
Number	2/2015
Company	PHARMENA

Dates of publishing periodic reports in the year 2015

The Management Board of PHARMENA S.A. hereby informs that in the year 2015 periodic reports shall be published according to the following schedule:

- 13 February 2015 – data covering the IV quarter of the year 2014,
- 15 April 2015 - annual report concerning the year 2014,
- 14 May 2015 - data covering the I quarter of the year 2015,
- 14 August 2015 - data covering the II quarter of the year 2015,
- 13 November 2015 - data covering the III quarter of the year 2015.

Possible changes concerning the dates when periodic reports should be published shall be presented in the form of a current report. The Management Board of PHARMENA S.A. hereby declares that it shall apply best efforts to ensure that the published information presents the current financial situation of the Company in a comprehensible manner and that such information shall constitute the basis for making investment decisions.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (14.1).

Representatives of the company:

- Konrad Palka - President of the Management Board
- Marzena Wiczorkowska - Vice President of the Management Board