

type of report	Current report
Number	10/2015
Company	PHARMENA

### **Change in the date of publication of the 2014 annual report**

The Management Board of Pharmena S.A. hereby informs that the date of publication of the 2014 annual report has changed. The 2014 annual report shall be published on 19th March 2015.

The initial publication of the 2014 annual report was scheduled for 15th April 2015 (the Management Board of Pharmena S.A. informed about this fact in the current report No. 2/2015 of 12th January 2015).

The date of publication of the 2014 annual report was changed, because the Management Board of Pharmena S.A. obtained all documents required to elaborate the above-mentioned report earlier than it has been previously anticipated. In relation with this fact the Management Board decided to publish the annual report in advance, as this will enable to render audited financial data concerning the year 2014 accessible to investors.

Legal basis: Alternative Trading System Rules - Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 6 (14.2).