

type of report

Current report

number

18/2015

PHARMENA SA The approval of the proposal to pay a dividend for 2014 by the Supervisory Board

The Management Board of PHARMENA S.A. informs that on 29th April 2014 a meeting of the Supervisory Board took place, during which the Supervisory Board adopted, among other things, resolution no. 5 that accepts the Management Board's proposal to divide the Company's profit for 2014 in the following manner:

a) for a dividend – the amount of 967,455.72 PLN (say: nine hundred sixty seven thousand four hundred fifty-five PLN 72/100),

b) for supplementary capital – the amount of 1,604,363.87 PLN (say: one million six hundred four thousand three hundred sixty three PLN 87/100).

It is planned that:

a) the dividend for 1 (one) share will be 0.11 PLN (say: eleven grosz) gross,

b) the day to establish the right to the dividend will be 1st July 2015,

c) the Shareholders that have shares at the end of the day indicated in section b) will have the right to the dividend,

d) the date of the dividend payment will be 22nd July 2015.

The above recommended division of profit for 2014 will be discussed during the Ordinary General Meeting convened on 10th June 2015.

The information is made public due to the Supervisory Board's assent to the Management Board's recommended manner of division of the Company's profit for 2014.