

type of report	<b>Current report</b>
number	2/2014
company	PHARMENA

#### **Dates of publishing of periodical reports in 2014**

The Management Board of PHARMENA S.A. informs that in 2014 it will publish its periodical reports according to the following schedule:

- 14<sup>th</sup> February 2014 – Q4 2013 quarterly report,
- 15<sup>th</sup> April 2014 – 2013 annual report,
- 14<sup>th</sup> May 2014 – Q1 2014 quarterly report,
- 14<sup>th</sup> August 2014 – Q2 2014 quarterly report,
- 14<sup>th</sup> November 2014 – Q3 2014 quarterly report.

Any changes in dates of publishing of periodical reports will be communicated in current reports.

The Management Board of PHARMENA S.A. declares that it will make every effort to provide clear information on the Company's current financial situation, so that it presents good basis in 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 6 (14.1).

#### **Representatives of the company:**

- Konrad Palka - President of the Board
- Marzena Wieczorkowska – Vice President of the Board