

type of report	<b>Current report</b>
number	10/2014
company	PHARMENA

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**Change in date of publication of the 2013 annual report**

The Management Board of PHARMENA S.A. informs about a change in date of publication of the 2013 annual report. The 2013 annual report will be published on 14<sup>th</sup> March 2014.

The previous date of publication of the 2013 annual report was 15<sup>th</sup> April 2014 (which the Management Board of PHARMENA S.A. informed about in its current report no. 2/2014 of 21<sup>st</sup> January 2014).

The date of publication of 2013 annual report has changed, due to the fact that the Management Board of Pharmena S.A. received all documents necessary to prepare the report earlier than planned. Therefore, the Management Board decided to publish its annual report earlier, in order to make the audited financial data for 2013 available earlier 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).

**Representatives of the company:**

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