

type of report

Current report

number

20/2014

company

PHARMENA

Notice of convening Ordinary General Meeting of Shareholders on 10th June 2014

The Management Board of PHARMENA S.A., informs the public about convening Ordinary General Meeting of Shareholders of PHARMENA S.A. on 10th June 2014, at 11 a.m. at the Company's headquarters in Łódź, ul. Wólczańska 178. Please find attached the following document with convening notice.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.1).

Attached files:

- PHARMENA_Notice of convening OGM on 10 06 2014.pdf size: 175.1 kB

Representatives of the company:

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