

type of report **Current report**

number 21/2014

company PHARMENA

Draft resolutions for Ordinary General Meeting of Shareholders on 10th June 2014

The Management Board of PHARMENA S.A. communicates to the public draft resolutions, which will be subject of the Ordinary General Meeting of Shareholders of PHARMENA S.A. convened on 10th June 2014, at 11 a.m. at the Company's headquarters in Łódź, ul. Wólczajska 178.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.3).

Attached files:

- PHARMENA_Draft resolutions for OGM on 10 06 2014.pdf size: 102.7 kB

Representatives of the company:

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