

type of report	Current report
number	22/2014
company	PHARMENA

Proposition on payment of dividend for 2013

The Management Board of PHARMENA S.A. informs that it will recommend the following proposition for division of 2013 profit during the Ordinary General Meeting convened on 10th June 2014:

- a) for dividend – the amount of 967,455.72 PLN (say: nine hundred sixty-seven thousand four hundred fifty-five PLN 72/00),
- b) for supplementary capital – the amount of 1,058,710.70 PLN (say: one million fifty-eight thousand seven hundred and ten PLN 70/00).

It is proposed that:

- a) a dividend per 1 (one) share equals to gross 0.11 PLN,
- b) the right to dividend date is established for 1st July 2014,
- c) Shareholders holding shares at the end of the day indicated in point b.) will be entitled to the right to dividend,
- d) dividend payment date is established for 22nd July 2014.

The Management Board's recommendation for division of 2013 profit will be subject of assessment during the oncoming meeting of the Supervisory Board.

The information is made public due to the Management Board's recommendation on payment of dividend for 2013.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.11).

Representatives of the company:

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