

type of report	Current report
number	25/2014
company	PHARMENA

Supervisory Board's assent of the proposition on payment of dividend for 2013

The Management Board of PHARMENA S.A. (with reference to current report no. 22/2014 of 10.04.2014 entitled "Proposition on payment of dividend") informs that on 07.05.2014 a meeting of Supervisory Board took place, during which the Supervisory Board adopted, among others, resolution no. 5 that accepts the Management Board's proposition on dividing the Company's profit for 2013 in the following manner:

- 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).

The above recommended division of 2013 profit will be discussed during the Ordinary General Meeting convened for 10th June 2014.

The information is made public due to the Supervisory Board's assent to the recommended by the Management Board's manner of division of the Company's profit 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 Wiczorkowska - Vice President of the Board