

type of report	Current report
number	26/2014
company	PHARMENA

Appointment of the Management Board for the next term of office

The Management Board of PHARMENA S.A. informs that on 7th May 2014 a meeting of Supervisory Board took place. Due to the termination of the previous term of office, the Supervisory Board adopted, among others, resolution no. 8 concerning the appointment of the Management Board for another, three-year term of office.

Mr Konrad Palka was re-appointed as the President of the Board.

Mrs Marzena Wieczorkowska was re-appointed as Vice President of the Board, Research and Development.

Mrs Anna Zwolińska was re-appointed as Vice President of the Board, Sales and Marketing – Domestic Market.

Please find attached herewith information on the Members of the Management Board, as stipulated in Alternative Trading System Rules – Exhibit 1, Article 10(20).

The information is made public due to the fact of appointing Members of the Management Board for the next term of office.

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

Attached files:

- 140508_Information on Konrad Palka.pdf size: 142.1 kB
- 140508_Information on Marzena Wieczorkowska.pdf size: 144.0 kB
- 140508_Information on Anna Zwolińska.pdf size: 143.1 kB

Representatives of the company:

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