

type of report **Current report**

number 29/2014

company Pharmena Spółka Akcyjna

Candidates for the members of the Supervisory Board

With reference to the expiry of term of office of the current Supervisory Board, the Management Board of PHARMENA S.A. intends to propose the following candidates for the members of the Supervisory Board for the new term during Ordinary General Meeting of PHARMENA S.A., which is convened for 10th of June 2014:

- 1) Jan Adamus, Ph.D.
- 2) Jacek Franasik
- 3) Professor Jerzy Gębicki, Ph.D.
- 4) Zbigniew Molenda
- 5) Professor Anna Sysa-Jędrzejowska, MD, Ph.D.
- 6) Jacek Sz wajcowski

The appointment of the members of the Supervisory Board for the new term of office will feature one of the constituents of the agenda during Ordinary General Meeting of PHARMENA S.A., which is convened for 10th June 2014 at the Company's headquarters in Łódź, at ul. Wólczajska 178.

The above candidates currently hold the position of members of the Supervisory Board of PHARMENA S.A. Information on the candidates can be found on the company's website at www.pharmena.com under bookmark „Relacje inwestorskie / Rada Nadzorcza” (Investing relations/Supervisory Board).

Additionally, information on members of the Supervisory Board, referred to in Alternative Trading System Rules, Exhibit 1, Article 10 (20) is attached herewith.

The information is made public due to the fact that on 10th June 2014, members of the Supervisory Board of PHARMENA S.A. will be appointed for the new 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 (1) in connection with Article 3 (2.11).

Attached files:

- 140605_PHR_Information on members of the Supervisory Board.pdf size: 345.6 kB

Representatives of the company:

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