

type of report	Current report
number	30/2014
company	Pharmena Spółka Akcyjna

Resolutions adopted during Ordinary General Meeting of Shareholders of PHARMENA S.A. on 10th June 2014

The Management Board of PHARMENA S.A. forwards resolutions adopted during Ordinary General Meeting of Shareholders of PHARMENA S.A. which took place on 10th June 2014 at the Company's headquarters in Łódź, at ul. Wólczańska 178. Please find attached the following document.

The information is made public due to the fact of adopting resolutions during Ordinary General Meeting of Shareholders of PHARMENA S.A.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.7).

Attached files:

- Resolutions adopted during OGM PHARMENA S.A. on 10 06 2014.pdf size: 175.2 kB

Representatives of the company:

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