

type of report	Current report
number	31/2014
company	Pharmena Spółka Akcyjna

Appointment of the Supervisory Board for the new term of office

The Management Board of PHARMENA S.A. informs that on 10th June 2014 Ordinary General Meeting of Shareholders took place, which adopted, among others, a resolution no. 19 on appointing members of the Supervisory Board for the new term of office, due to the termination of the previous one.

Pursuant to resolution no. 19, the following persons have been appointed for members of the Supervisory Board of PHARMENA S.A.:

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

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 of appointing members of the Supervisory Board 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 (2.11).

Attached files:

- 140610_PHR_Information on members of the Supervisory Board.pdf size: 356.8 kB

Representatives of the company:

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