

type of report	Current report
number	40/2014
company	Pharmena Spółka Akcyjna

#### **Dividend payment for 2013**

The Management Board of PHARMENA S.A. informs that on 22<sup>nd</sup> July 2014, the dividend for 2013 was paid out in the amount of 967,455.72 PLN (say: nine hundred sixty-seven thousand four hundred fifty-five PLN 72/100), whereas the amount of 1,058,710.70 PLN (say: one million fifty-eight thousand seven hundred and ten PLN 70/100) was transferred for supplementary capital.

Dividend for 1 (one) share amounted to 0.11 PLN. Dividend was paid out to shareholders who held Issuer's shares at the end of 1<sup>st</sup> July 2014 (right to dividend date). Resolution no. 6 on the division of 2013 profit, adopted during Ordinary General Meeting of 10<sup>th</sup> June 2014, constitutes the legal basis for the dividend payment.

The information is made public due to the fact of making dividend payment.

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 Wieczorkowska - Vice President of the Board