

type of report	Current report
number	51/2014
company	Pharmena Spółka Akcyjna

Appointment of the President of the Supervisory Board

The Management Board of PHARMENA S.A. informs that on 22nd October 2014, a meeting of the Supervisory Board took place, during which Professor Jerzy Gębicki was appointed the President of the Supervisory Board.

The attached file contains information on Professor Jerzy Gębicki – President of the Supervisory Board, pursuant to Alternative Trading System Rules – Exhibit 1, Article 10 (20):

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:

- 141022_Information on Professor Jerzy Gębicki.pdf size: 99.0 kB

Representatives of the company:

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