

type of report	<b>Current report</b>
number	60/2014
company	Pharmena Spółka Akcyjna

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**Entering into agreement with an audit firm**

Pursuant to the resolution of the Supervisory Board of 22<sup>nd</sup> October 2014 on the appointment of an auditor, the Management Board of PHARMENA S.A. informs that on 24<sup>th</sup> November 2014, it received a signed agreement with audit firm BDO Sp. z o.o., with registered office in Warsaw, ul. Postępu 12, on carrying out audit of separate financial statement of PHARMENA S.A for 2014 and audit of consolidated financial statement of PHARMENA S.A. for 2014. The choice of the auditor was executed in line with Art. 14 (7) of the Company's Articles of Association. BDO Sp. z o.o. is registered in the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under the number 3355.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 3 (2.2).

**Representatives of the company:**

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