

type of report	Current report
number	42/2013
company	PHARMENA

Resolutions adopted during Ordinary General Meeting of Pharmena S.A. Shareholders on 27th June 2013

The Management Board of PHARMENA S.A. forwards herewith resolutions adopted during Ordinary General Meeting of Pharmena S.A. Shareholders on 27th June 2013, which took place at the Company's headquarters in Łódź, ul. Wólczańska 178.

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).

Attachment files:

- [Resolutions adopted during OGM PHARMENA S.A. on 27-06-2013.pdf](#) size: 108.6 kB

Representatives of the company:

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