

type of report	Current report
number	43/2013
company	PHARMENA

Dividend payment for 2012

The Management Board of PHARMENA S.A. informs that on 27th June 2013, Ordinary General Meeting of Shareholders took place, which adopted, among others, resolution no 6 on the following distribution of the 2012 profit:

- a) for dividend – the amount of 879,505.20 PLN (say: eight hundred seventy-nine thousand five hundred and five PLN 20/100),
- b) for supplementary capital – the amount of 573,527.01 PLN (say: five hundred seventy-three thousand five hundred twenty-seven PLN 01/100).

It was decided that:

- a) a dividend per 1 (one) share equals to gross 0.10 PLN,
- b) the right to dividend date is established for 30th August 2013,
- c) Shareholders holding shares at the end of the day indicated in point b) will be entitled to the right to dividend,
- d) dividend payment date is established for 20th September 2013.

The information is made public due to the fact of adopting resolution on 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 Wiczorkowska – Vice President of the Board