

type of report	Current report
number	44/2013
company	PHARMENA

Appointment of the Supervisory Board for the new term of office

The Management Board of PHARMENA S.A. informs that on 27th June 2013, Ordinary General Meeting of Shareholders took place, which adopted, among others, a resolution on appointing members of the Supervisory Board for the new term of office, due to the termination of the previous one.

Pursuant to resolution no 15, the following persons have been appointed for members of the Supervisory Board of PHARMENA S.A.:

- 1) Professor Jerzy Gębicki, Ph.D.
- 2) Professor Anna Sysa-Jędrzejowska, MD, Ph.D.
- 3) Jan Adamus, Ph.D.
- 4) Jacek Sz wajcowski
- 5) Zbigniew Molenda
- 6) Jacek Franasik

The information is made public due to the fact of appointing members of the Supervisory Board for the new term of office.

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).

Representatives of the company:

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