

type of report	Current report
number	47/2013
company	PHARMENA

Supplement to report no 44/2013 - Appointment of the Supervisory Board for the new term of office

The Management Board of PHARMENA S.A. hereby presents a supplemented report on appointment of members of the Supervisory for the new term of office. The report below is a supplement to current report no 44/2013 - Appointment of the Supervisory Board for the new term of office, as of 28th June 2013, completing it with information on members of the Supervisory Board, referred to in Alternative Trading System Rules, Exhibit 1, Article 10 (20).

"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 Franasik
- 5) Jacek Szwajcowski
- 6) Zbigniew Molenda"

Information on members of the Supervisory Board, referred to in Alternative Trading System Rules, Exhibit 1, Article 10 (20) is attached herewith.

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).

Attachment files:

- [Information on members of the Supervisory Board of PHARMENA SA.pdf](#) size: 224.1 kB

Representatives of the company:

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