

type of report	Current report
number	50/2013
company	PHARMENA

Establishing the first day of listing of allotment certificates for series D shares

The Management Board of PHARMENA S.A. informs that Management Board of the Warsaw Stock Exchange S.A., on the basis of Resolution No. 796/2013 of 15 July 2013 on establishing first day of listing in alternative trading system on the NewConnect market of allotment certificates for series D ordinary bearer shares of PHARMENA S.A. company decides:

- 1) define the date 18 July 2013 as the first day of listing in alternative trading system on the NewConnect market of 1,759,010 (one million seven hundred fifty-nine thousand and ten) allotment certificates for series D ordinary bearer shares of a nominal value of 0.10 PLN (ten grosz) each, designated by the National Depository for Securities S.A. (KDPW) by the "PLPHRMN00060" code;
- 2) list the allotment certificates mentioned in pt. 1) in the continuous trading system under the short name "PHARMENA-PDA" and marked "PHRA".

Legal basis: article 3 (1) of the Exhibit 3 to the Alternative Trading System Rules - " Current and Periodical Information in the Alternative Trading System on the NewConnect Market".

Representatives of the company:

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