

type of report	Current report
number	54/2013
company	PHARMENA

Court registration of the changes to Articles of Association

The Management Board of PHARMENA S.A. informs that on 25th July 2013, the Company received an order dated 25th July 2013, issued by District Court for Łódź Śródmieście in Łódź, 20th Division of the National Court Register, on the registration of the changes to the Articles of Association of the Issuer introduced pursuant to the resolution adopted by Ordinary General Meeting of Shareholders (which took place on 27th June 2013).

The following change was registered in the National Court Register repealing the previous wording of article 10 point 4 of Articles of Association and implementing new content thereof:

Previous wording of article 10, point 4 of Articles of Association:

"Supervisory Board and shareholders representing at least 1/10 of share capital are entitled to request that specific items are put on the agenda of an oncoming General Meeting."

Current (registered) wording of article 10, point 4 of Articles of Association:

"Supervisory Board and shareholders representing at least 1/20 of share capital are entitled to request that specific items are put on the agenda of an oncoming General Meeting."

With reference to the above change, the Issuer prepared a consolidated text of the Company's Articles of Association and attached it to this report.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.2)".

Attachment files:

- [PHARMENA S.A. ARTICLES OF ASSOCIATION as of 25th July 2013.pdf](#) size: 156.7 kB

Representatives of the company:

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