

type of report

Current report

number

68/2013

company

PHARMENA

Appointment of new Member of the Management Board

The Management Board of PHARMENA S.A. informs that on 2nd October 2013, a meeting of the Supervisory Board took place, during which Mrs Anna Zwolińska was appointed Vice President of Domestic Marketing and Sales.

The attached file contains information on Mrs Anna Zwolińska – Vice President, Marketing and Sales, Domestic Market, pursuant to Alternative Trading System Rules – Exhibit 3, Article 10 (20):

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:

- [131002_Information on Mrs Anna Zwolińska.pdf](#) size: 148.3 kB

Representatives of the company:

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