

type of report	Current report
number	75/2013
company	PHARMENA

Entering into agreement with an audit firm

Pursuant to the resolution of the Supervisory Board of 2nd October 2013 on the appointment of an auditor, the Management Board of PHARMENA S.A. informs that on 31st October 2013 it received a signed agreement with audit firm BDO Sp. z o.o., with registered office in Warsaw, ul. Postępu 12, on carrying out audit of separate financial statement of PHARMENA S.A for 2013 and audit of consolidated financial statement of PHARMENA S.A. for 2013.

The choice of the auditor was executed in line with Art. 14 (7) of the Company's Articles of Association. BDO Sp. z o.o. is registered in the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under the number 3355.

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

Representatives of the company:

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