

type of report	Current report
number	1/2012
company	PHARMENA

Dates of publishing of periodical reports in 2012

The Management Board of PHARMENA S.A. informs that it will publish its periodical reports according to the following schedule:

13th February 2012 - Q4 2011 quarterly report,
14th May 2012 - Q1 2012 quarterly report,
14th June 2012 - 2011 annual report,
14th August 2012 - Q2 2012 quarterly report,
14th November 2012 – Q3 2012 quarterly report,
14th February 2013 – Q4 2012 quarterly report.

The Management Board of PHARMENA S.A. declares that it will make every effort to provide clear information on the Company's current financial situation, so that it presents good basis in making investment decisions.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 6 (14.1).

Representatives of the company:

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