

type of report	Current report
number	10/2012
company	PHARMENA

Change in date of publication of the 2011 annual report

The Management Board of PHARMENA S.A. informs about a change in date of publication of the 2011 annual report. The 2011 annual report will be published on 2nd April 2012.

The previous date of publication of the 2011 annual report was 14th June 2012 (which the Management Board of PHARMENA S.A. informed about in its current report no. 1/2012 of 1st January 2012).

The date of publication of 2011 annual report has changed, due to the fact that the Management Board of Pharmena S.A. received all documents necessary to prepare the report earlier than planned. Therefore, the Management Board decided to publish its annual report earlier, in order to make the audited financial data for 2011 available earlier to investors.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 6 (14.2).

Representatives of the company:

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