

type of report	Current report
number	14/2012
company	PHARMENA

Notice of convening Ordinary General Meeting of Shareholders on 14th May 2012

The Management Board of PHARMENA S.A., informs the public about convening Ordinary General Meeting of Shareholders of PHARMENA S.A. on 14th May 2012, at 11 a.m. in Łódź, at Al. Piłsudskiego 29, Hotel Ambassador Centrum. Please find attached the following documents with convening notice and draft resolutions, which will be subject of the Ordinary General Meeting of Shareholders of PHARMENA S.A.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 4 (2.1).

Attachment files:

- [PHARMENA Notice of convening Ordinary General Meeting of Shareholders on 14 05 2012.pdf](#) size: 119.2 kB
- [PHARMENA Draft resolutions for Ordinary General Meeting of Shareholders on 14 05 2012.pdf](#) size: 183.0 kB

Representatives of the company:

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