

type of report	Current report
number	21/2012
company	PHARMENA

Resolutions adopted during Ordinary General Meeting of Shareholders of PHARMENA S.A. on 14th May 2012

The Management Board of PHARMENA S.A. forwards resolutions adopted during Ordinary General Meeting of Shareholders of PHARMENA S.A. which took place on 14th May 2012, in Łódź at Al. Piłsudskiego 29, Hotel Ambasador Centrum. Please find attached the following document.

The information is made public due to the fact of adopting resolutions during 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 (2.7).

Attachment files:

- [Resolutions adopted during Ordinary General Meeting of Shareholders of PHARMENA S.A. on 14.05.2012.pdf](#)
size: 197.5 kB

Representatives of the company:

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