

type of report	Current report
number	22/2012
company	PHARMENA

Dividend payment for 2011

The Management Board of PHARMENA S.A. informs that on 14th May 2012, Ordinary General Meeting of Shareholders took place, which adopted, among others, a resolution on the following distribution of 2011 profit:

a) for dividend – the amount of 312,713 PLN (say: three hundred twelve thousand seven hundred and thirteen PLN 00/100), i.e. 0.05 PLN per share,

b) for supplementary capital – the amount of 296,284.21 PLN (say: two hundred ninety-six thousand two hundred eighty-four PLN 21/100).

It was decided that:

- a) a dividend per 1 (one) share equals to gross 0.05 PLN,
- b) the right to dividend date is established for 14th June 2012,
- c) Shareholders holding shares at the end of the day indicated in point b.) will be entitled to the right to dividend,
- d) dividend payment date is established for 5th July 2012.

The information is made public due to the fact of adopting resolution on dividend payment.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 4 (2.11).

Representatives of the company:

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