

type of report	Current report
number	24/2012
company	PHARMENA

Termination of agreement with Authorised Counselling Agency

The Management Board of PHARMENA S.A. informs that on 15th May 2012, the agreement with the company 4DF Spółka z ograniczoną odpowiedzialnością i Wspólnicy Spółka komandytowa on counselling services of Authorised Counselling Agency in Alternative Trading System, was terminated by mutual agreement and in line with Alternative Trading System Rules.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 3 (1).

Representatives of the company:

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