

type of report	Current report
number	3/2012
company	PHARMENA

#### **Revision of December 2011 monthly report**

The Management Board of Pharmena S.A. notifies that information on publishing by the Company of current report no. 48/2011 of 28<sup>th</sup> December 2011 – Decision on granting patent in USA, was not included in December 2011 monthly report (current report no. 2/2012 of 12<sup>th</sup> January 2012) by mistake in writing.

Therefore, point 3 of December 2011 monthly report (A list of all information published by the Issuer in the form of current reports in the reporting period from 1<sup>st</sup> December 2011 to 31<sup>st</sup> December 2011) is revised as follows:

Before the report stated:

"During the period covered by this report, Pharmena S.A. published the following reports in EBI system:

Current report no. 47/2011 of 13<sup>th</sup> December 2011 – November 2011 monthly report

During the period covered by this report, Pharmena S.A. did not publish any reports in ESPI system."

Now the report states:

" During the period covered by this report, Pharmena S.A. published the following reports in EBI system:

Current report no. 47/2011 of 13<sup>th</sup> December 2011 – November 2011 monthly report

Current report no. 48/2011 of 28<sup>th</sup> December 2011 – Decision on granting patent in USA

During the period covered by this report, Pharmena S.A. did not publish any reports in ESPI system."

Legal basis: Resolution No. 795/2008 of the Warsaw Stock Exchange Management Board dated 31<sup>st</sup> November 2008 concerning the adoption of the codes of best practice applicable on the NewConnect market, Appendix 1, point 16.

#### **Representatives of the company:**

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