

type of report	Current report
number	30/2012
company	PHARMENA

#### **Court registration of the changes to Articles of Association**

The Management Board of PHARMENA S.A. informs that on 28<sup>th</sup> June 2012, the Company received an order dated 21<sup>st</sup> June 2012, issued by District Court for Łódź Śródmieście in Łódź, 20<sup>th</sup> Division of the National Court Register, on the registration of the changes to the Articles of Association of the Issuer introduced pursuant to the resolution adopted by Ordinary General Meeting of Shareholders (which took place on 14<sup>th</sup> May 2012).

The following changes to the Articles of Association were registered in the National Court Register:  
a) Alteration of article 3 of Articles of Association, by adding points 17, 18, 19 and 20 after point 16.

Current wording:

“Object of the Company’s activity:

1. PKD 10.86.Z - Manufacture of homogenised food preparations and dietetic food;
2. PKD 20 - Manufacture of chemicals and chemical products;
3. PKD 46.1 - Wholesale on a fee or contract basis;
4. PKD 46.45.Z - Wholesale of perfume and cosmetics;
5. PKD 46.46.Z - Wholesale of pharmaceutical goods;
6. PKD 46.75.Z - Wholesale of chemical products;
7. PKD 46.76 Z - Wholesale of other products;
8. PKD 52.10.B - Warehousing and storage of other products;
9. PKD 72.1 - Research and experimental development on natural sciences and engineering;
10. PKD 47.91.Z - Retail sale via mail order houses or via Internet;
11. PKD 47.99.Z - Other retail sale not in stores, stalls or markets;
12. PKD 86.22.Z - Specialist medical practice activities (in separate organizational units);
13. PKD 86.90.D - Paramedical activities (in separate organizational units);
14. PKD 86.90.E - Other human health activities (in separate organizational units);
15. PKD 47.73.Z - Retail sale of pharmaceuticals in specialised stores;
16. PKD 47.75.Z - Retail sale of cosmetic and toilet articles in specialised stores.”

Current (registered) wording:

“Object of the Company’s activity:

1. PKD 10.86.Z - Manufacture of homogenised food preparations and dietetic food;
2. PKD 20 - Manufacture of chemicals and chemical products;
3. PKD 46.1 - Wholesale on a fee or contract basis;
4. PKD 46.45.Z - Wholesale of perfume and cosmetics;
5. PKD 46.46.Z - Wholesale of pharmaceutical goods;
6. PKD 46.75.Z - Wholesale of chemical products;
7. PKD 46.76 Z - Wholesale of other products;
8. PKD 52.10.B - Warehousing and storage of other products;
9. PKD 72.1 - Research and experimental development on natural sciences and engineering;
10. PKD 47.91.Z - Retail sale via mail order houses or via Internet;
11. PKD 47.99.Z - Other retail sale not in stores, stalls or markets;
12. PKD 86.22.Z - Specialist medical practice activities (in separate organizational units);
13. PKD 86.90.D - Paramedical activities (in separate organizational units);
14. PKD 86.90.E - Other human health activities (in separate organizational units);
15. PKD 47.73.Z - Retail sale of pharmaceuticals in specialised stores;
16. PKD 47.75.Z - Retail sale of cosmetic and toilet articles in specialised stores;
17. PKD 10.89Z - Manufacture of other food products n.e.c.;
18. PKD 46.38Z - Wholesale of other food, including fish, crustaceans and molluscs;
19. PKD 47.19Z - Other retail sale in non-specialised stores;
20. PKD 47.29Z" - Other retail sale of food in specialised stores.”

With reference to the above change, the Issuer prepared a consolidated text of the Company’s Articles of Association and attached it to this report.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 4 (2.2).

**Attachment files:**

- [Pharmena SA consolidated text of Articles of Association.pdf](#) size: 111.8 kB

**Representatives of the company:**

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