

type of report	Current report
number	35/2012
company	PHARMENA

Notice of convening Extraordinary General Meeting of Shareholders on 21st August 2012

The Management Board of PHARMENA S.A. informs the public about convening Extraordinary General Meeting of Shareholders of PHARMENA S.A. on 21st August 2012, at 11 a.m. in Łódź, at Al. Piłsudskiego 29, Hotel Ambassador Centrum. Please find attached the following document.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 4 (2.1).

Attachment files:

- [PHARMENA Notice of convening Extraordinary General Meeting of Shareholders on 21st August 2012](#)pdf size: 121.6 kB

Representatives of the company:

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