

type of report	Current report
number	36/2012
company	PHARMENA

Draft resolutions for Extraordinary General Meeting of Shareholders on 21st August 2012

The Management Board of PHARMENA S.A. communicates to the public draft resolutions, which will be subject of the Extraordinary General Meeting of Shareholders of PHARMENA S.A. convened for 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 (2.3).

Attachment files:

- [PHARMENA Draft resolutions for Extraordinary General Meeting of Shareholders on 21st August 2012.pdf](#) size: 694.9 kB

Representatives of the company:

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