

type of report	<b>Current report</b>
number	37/2012
company	PHARMENA

**A shareholder's application concerning amendment to draft resolution no. 7 to be discussed during Extraordinary General Meeting on 21<sup>st</sup> August 2012**

The Management Board of PHARMENA S.A. informs that on 10<sup>th</sup> August 2012, it received an application concerning amendment to draft resolution no. 7 featuring on the agenda of Extraordinary General Meeting convened for 21<sup>st</sup> August 2012, from a shareholder representing at least 1/20 of share capital. The draft resolution includes the following amendments to the resolution no. 7:

Previous wording:

"RESOLUTION no. 7/2012

on giving consent by the Extraordinary General Meeting of the Company to entering into a loan agreement with President of the Supervisory Board – Mr Jerzy Gębicki

The Extraordinary General Meeting of "PHARMENA" S.A. with its registered office in Łódź, (hereinafter referred to as the "Company") decides, as follows:

1. The Extraordinary General Meeting consents to incurring an interest-bearing loan by the Company form President of the Supervisory Board – Mr Jerzy Gębicki, in the amount not higher than 300,000 PLN for the period not longer than 12 months;
2. The loan agreement shall be concluded by the Company represented by the Management Board."

Amended wording:

"RESOLUTION no. 7/2012

on giving consent by the Extraordinary General Meeting of the Company to entering into loan agreements by the Company with members of the Company bodies

The Extraordinary General Meeting of "PHARMENA" S.A. with its registered office in Łódź, (hereinafter referred to as the "Company") decides, as follows:

1. The Extraordinary General Meeting consents to incurring an interest-bearing loan by the Company form President of the Supervisory Board – Mr Jerzy Gębicki, in the amount not higher than 300,000 PLN for the period not longer than 12 months;
2. The loan agreement, referred to in point 1, shall be concluded by the Company represented by the Management Board.
3. The Extraordinary General Meeting consents to incurring an interest-bearing loan by the Company form President of the Management Board – Mr Konrad Palka, in the amount not higher than 1,000,000 PLN for the period not longer than 12 months;
4. The loan agreement, referred to in point 3, shall be concluded by the Company represented by the Supervisory Board"

Please find attached the following amendment to draft resolution no. 7.

The information is made public due to the fact of submitting amendment to draft resolution concerning an issue featuring on the agenda of Extraordinary General Meeting convened for 21<sup>st</sup> August 2012.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 2 (2.5).

**Attachment files:**

- [Amendment to draft resolution no. 7 to be discussed during EGM Pharmena on 21<sup>st</sup> August 2012.pdf](#) size: 218.6 kB

**Representatives of the company:**

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