

type of report	Current report
number	40/2012
company	PHARMENA

**Supplement to Q2 2012 quarterly report**

The Management Board of PHARMENA S.A. informs that today it will publish a Q2 2012 quarterly report supplemented with information referred to in Alternative Trading System Rules – Exhibit 3, Art. 5 (4.1.5) – units comprised by the issuer's group, (4.1.6) – indicating reasons why the issuer did not prepare consolidated financial statements, (4.1.7) – issuer's shareholding structure including specification of shareholders holding at least 5% of votes at the general meeting at the date of the report. Q2 2012 quarterly report not containing the above data was published on 14<sup>th</sup> August 2012.

**Representatives of the company:**

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