

type of report	Current report
number	43/2012
company	PHARMENA

Resolutions adopted during Extraordinary General Meeting of PHARMENA S.A. on 21st August 2012

The Management Board of PHARMENA S.A. forwards resolutions adopted during Extraordinary General Meeting of Shareholders of PHARMENA S.A. of 21st August 2012, which took place in Łódź at Al. Piłsudskiego 29, Hotel Ambassador Centrum. Please find attached the following document.

The information is made public due to the fact of adopting resolutions during Extraordinary General Meeting of Shareholders of PHARMENA S.A.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 4 (2.7).

Attachment files:

- [Resolutions adopted during EGM PHARMENA S.A. on 21st August 2012.pdf](#) size: 433.6 kB

Representatives of the company:

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