

type of report	Current report
number	72/2012
company	PHARMENA

Notice of convening Extraordinary General Meeting of Shareholders on 12th December 2012

The Management Board of PHARMENA S.A., informs the public about convening Extraordinary General Meeting of Shareholders of PHARMENA S.A. on 12th December 2012, at 11 a.m. at the Company's headquarters in Łódź, ul. Wólczańska 178. Please find attached the following document with convening notice.

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 EGM on 12th December 2012.pdf](#) size: 169.6 kB

Representatives of the company:

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