

type of report	Current report
number	73/2012
company	PHARMENA

Draft resolutions for Extraordinary General Meeting of Shareholders on 12th December 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 12th December 2012, at 11 a.m. at the Company's headquarters in Łódź, ul. Wólczańska 178. 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 on 12th December 2012_JCH.pdf](#) size: 72.7 kB

Representatives of the company:

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