

type of report	Current report
number	84/2012
company	PHARMENA

Resolutions adopted during Extraordinary General Meeting of Pharmena S.A. Shareholders on 12th December 2012

The Management Board of PHARMENA S.A. forwards herewith resolutions adopted during Extraordinary General Meeting of Pharmena S.A. Shareholders on 12th December 2012, which took place at the Company's headquarters in Łódź, ul. Wólczańska 178.

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 of PHARMENA S.A. on 12th December 2012.pdf](#) size: 209.2 kB

Representatives of the company:

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