

type of report	Current report
number	88/2012
company	PHARMENA

Signing an agreement with an auditor

The Management Board of PHARMENA S.A. informs that pursuant to the resolution of the Supervisory Board of 5th December 2012 on appointment of an auditor, the Company entered into an agreement with audit firm BDO Sp. z o.o., with registered office in Warsaw, ul. Postępu 12. The appointed firm is to carry out audit of separate financial statement of PHARMENA S.A. for 2012 and consolidated financial statement of PHARMENA S.A. for 2012.

The choice of the auditor was executed in line with Art. 14 (7) of the Company's Articles of Association. BDO Sp. z o.o. is registered in the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under the number 3355.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 3 (2.2).

Representatives of the company:

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