

type of report	Current report
number	21/2013
company	PHARMENA

Change in date of publication of Q1 2013 quarterly report

The Management Board of PHARMENA S.A. informs about a change in date of publication of Q1 2013 quarterly report. The report will be published on 9th May 2013.

The previous date of publication of Q1 2013 quarterly report was 14th May 2013 (which the Management Board of PHARMENA S.A. informed about in its current report no. 2/2013 of 11th January 2013).

The date of publication of Q1 2013 quarterly report has changed, due to the fact that the Management Board of Pharmena S.A. received all documents necessary to prepare Q1 2013 quarterly report earlier than planned. Therefore, the Management Board decided to publish its Q1 2013 quarterly report earlier, in order to make the financial data for Q1 2013 available earlier to investors.

Legal basis: Alternative Trading System Rules – Exhibit 3 “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”, Article 6 (14.2).

Representatives of the company:

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