

EBI Report

type of report	Current report
number	13/2013
company	PHARMENA

Change in date of publication of the 2012 annual report

The Management Board of PHARMENA S.A. informs about a change in date of publication of the 2012 annual report. The 2012 separate and consolidated annual reports will be published on 29th March 2013.

The previous date of publication of the 2012 annual report was 15th April 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 2012 annual report has changed, due to the fact that the Management Board of Pharmena S.A. received all documents necessary to prepare separate and consolidated annual reports earlier than planned. Therefore, the Management Board decided to publish its annual report earlier, in order to make the audited financial data for 2012 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