

EBI report

type of report

Current report

number

20/2013

company

PHARMENA

Proposition on payment of dividend for 2012

The Management Board of PHARMENA S.A. informs that on 25th April 2013, a meeting of Supervisory Board took place. The Supervisory Board granted positive opinion on the Management Board's motion, which suggested the following division of 2012 profit:

a) for dividend – the amount of 703,604.20 PLN (say: seven hundred and three thousand six hundred and four PLN 20/100), i.e. 0.10 PLN per share,

b) for supplementary capital – the amount of 749,428.01 PLN (say: seven hundred forty-nine thousand four hundred twenty-eight PLN 01/100).

The information is made public due to the Management Board's and Supervisory Board's recommendation on payment of dividend for 2012.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.11).

Representatives of the company:

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