

type of report	Current report
number	30/2013
company	PHARMENA

**Notice of convening Ordinary General Meeting of Shareholders on 27<sup>th</sup> June 2013**

The Management Board of PHARMENA S.A., informs the public about convening Ordinary General Meeting of Shareholders of PHARMENA S.A. on 27<sup>th</sup> June 2013, at 12 p.m. at the Company's headquarters in Łódź, ul. Wólczańska 178. Please find attached the following document with convening notice.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.1).

**Attachment files:**

- [PHARMENA Notice of convening OGM on 27<sup>th</sup> June 2013.pdf](#) size: 175.5 kB

**Representatives of the company:**

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