

type of report **Current report**

---

number 31/2013

---

company PHARMENA

---

**Draft resolutions for Ordinary General Meeting of Shareholders on 27<sup>th</sup> June 2013**

The Management Board of PHARMENA S.A. communicates to the public draft resolutions, which will be subject of the Ordinary General Meeting of Shareholders of PHARMENA S.A. convened 27<sup>th</sup> June 2013, at 12 p.m. at the Company's headquarters in Łódź, ul. Wólczajska 178.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.3).

**Attachment files:**

- [PHARMENA Draft resolutions for OGM on 27<sup>th</sup> June 2013.pdf](#) size: 98.2 kB

**Representatives of the company:**

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