

type of report Current report

number 32/2013

company PHARMENA

Planned changes to Articles of Association during Ordinary General Meeting of Shareholders on 27th June 2013

The Management Board of PHARMENA S.A. informs that during the Ordinary General Meeting of Shareholders of PHARMENA S.A. convened on 27th June 2013, it is planned to repeal the current wording of article 10 point 4 of Articles of Association and implement new content thereof.

Current wording of article 10, point 4 of Articles of Association:

"Supervisory Board and shareholders representing at least 1/10 of share capital are entitled to request that specific items are put on the agenda of an oncoming General Meeting."

Proposed wording of article 10, point 4 of Articles of Association:

"Supervisory Board and shareholders representing at least 1/20 of share capital are entitled to request that specific items are put on the agenda of an oncoming General Meeting."

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 4 (2.2).

Representatives of the company:

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