

type of report	Current report
number	35/2013
company	PHARMENA

Dates of listing for pre-emptive rights to series D shares

The Management Board of PHARMENA S.A. informs that the Management Board of Warsaw Stock Exchange S.A. in Warsaw, with its resolution no. 607/2013 of 3rd June 2013, on listing in alternative trading system on the NewConnect market of pre-emptive rights to series D ordinary bearer shares of PHARMENA S.A., decided:

- 1) to list in alternative trading system on the NewConnect market 7,036,042 (seven million thirty-six thousand and forty-two) pre-emptive rights to series D ordinary bearer shares of PHARMENA S.A. of a nominal value of 0.10 PLN each, marked by the National Depository for Securities (KDPW) with the code "PLPHRMN00045", from 5th June 2013 to 14th June 2013 (inclusive);
- 2) to list the pre-emptive rights referred to in point 1), in a continuous system under short name "PHARMENA-PP" and with marking "PHRP".

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 3 (1).

Representatives of the company:

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