

type of report	Current report
number	39/2013
company	PHARMENA

**Signing of annex no. 2 to counselling services agreement with Authorised Counselling Agency on fulfilment of informational requirements**

The Management Board of Pharmena S.A. informs that on 13<sup>th</sup> June 2013, annex no. 2 to counselling services agreement was signed with a Łódź-seated counselling agency 4DF Spółka z ograniczoną odpowiedzialnością i Wspólnicy Spółka komandytowa on fulfilment of informational requirements. Pursuant to the provisions of the document, the counselling agency 4DF undertakes to act as the company's Pharmena S.A. Authorised Counselling Agency in Alternative Trading System in line with Alternative Trading System Rules.

Legal basis: Alternative Trading System Rules – Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market", Article 3 (2.18).

**Representatives of the company:**

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