



HELLENIC REPUBLIC



ATHENS CHAMBER  
OF COMMERCE & INDUSTRY

Athens, Jun. 23, 2015

No: 8030

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## TO WHOM IT MAY CONCERN

The Athens Chamber of Commerce and Industry hereby certifies that the enterprise below is registered with it under the following details:

Name : PHARMATHEN SOCIETE ANONYME INDUSTRIAL AND COMMERCIAL COMPANY OF PHARMACEUTICALS MEDICALS AND COSMETICS

Legal Status : S.A. (SOCIETE ANONYME)

Chamber Registration Nr : 192351

Distinctive title : PHARMATHEN S.A.

Registration Number of Hellenic Business Registry : 004053401000

Date of establishment: Dec. 11, 2000 - Date of registration: Dec. 15, 2000

Taxpayer's Identification Number :

Address: 6, DERVENAKION STR. , 15351 PALLINI -

Business Activity:

PRODUCTION AND TRADE OF PHARMACEUTICALS, MEDICALS AND COSMETICS. TRADE OF PARAPHARMACEUTICALS, VETERINARY AND AGRICULTURAL MEDICINAL PRODUCTS.

It is mentioned that the above said company :

1.Has accomplished all financial obligations towards our Chamber till Dec. 31, 2015

2. ACCORDING TO ENTRY NUMBER 268291-03.11.2014 OF THE HELLENIC BUSINESS REGISTRY (GENERAL ASSEMBLY MINUTES OF 30/06/2014), THE BOARD OF DIRECTORS IS AS FOLLOWS:

CHAIRMAN

VICE PRESIDENT & MANAGING DIRECTOR

MEMBER OF BOARD

MEMBER OF BOARD

MEMBER OF BOARD

3. Comments ; -

4. This certificate is issued upon the request of the above said company and can be used for any legal purpose.



The registration in the ACCI and the issuance of the present certificate do not constitute an operational license neither can substitute it where this is required by special provision of the law.

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