

## Current Report

According to *Regulation no.1/2006*

<b>Current Report according</b>	- art. 226 par (1) from Law no. 297/2004 and art. 113, letter (A) para. (1) (c) from Regulation no.1/2006
<b>Date of the report:</b>	- 14.12.2015
<b>Name of the issuer</b>	- S.C. ZENTIVA S.A.
<b>Main seat:</b>	- Bd. Theodor Pallady nr.50, Bucuresti
<b>Tel. /Fax no.:</b>	- 021-3047200 /021-345.40.04
<b>Unique Code:</b>	- 336206
<b>Registration No.</b>	- J/40/363/1991
<b>Shared capital</b>	- 41.696.115 RON
<b>Capital market</b>	- Bucharest Stock Exchange

### Significant events to be reported:

ZENTIVA S.A. (the "Company") informs that Board of Administration, legally met on December 14, 2015, unanimously decided as follows:

1. Termination of Mr. *Gourlet Christophe Francois Philippe's* mandates as Member and Chairman of the Board of Directors of Zentiva SA, due to his resignation, effective as of **January 1, 2016**.
2. Appointment of Mrs. *Fouchs Valentin Emmanuelle*, as provisional member of the Board of Directors of Zentiva SA.  
This appointment will be effective as of **January 1, 2016**.
3. Appointment of Mrs. *Fouchs Valentin Emmanuelle*, as Chairman of the Board of Directors of Zentiva SA.  
This appointment will be effective as of **January 1, 2016**.

Zentiva SA

Simona Cocos  
General Manager

