

Current Report

Current Report as per - *Art 226 of Law no. 297/2004 and Art. 113 of CNVM Regulation no. 1/2006*

Report date: - *08.11.2016*

Name of issuing entity - *S.C. ZENTIVA S.A.*

Registered headquarters: - *50 Theodor Pallady Blvd., Bucharest*

Tel/fax number: - *021-3047200 /021-345.40.04*

Sole registration code: - *336206*

No. of registration with the Trade Registry: *J/40/363/1991*

Subscribed paid-in share capital - *41,696,115 RON*

Regulated market on which the issued securities are traded: - *Bucharest Stock Exchange*

Important event to report:

Following recent articles published in mass media with regards to Mr. Prada Gabriel's position within the company Board of Directors, Zentiva SA is sending the company's official statement:

Mr. Prada is having the position of non-executive independent member within Zentiva SA Board of Directors. This position is not implying, in any way, any managerial / operational attributions or responsibilities with regards to the company's activity, these attributions and the company's management being allocated to the Company's General Manager.

Taking into consideration the above mentioned, we consider that the position Mr. Prada Gabriel is having within Zentiva Board of Directors is not a managerial position that can be included in the legal norms stipulating the situations of incompatibility. Furthermore, if the case our internal evaluation will be unconfirmed by a final decision coming from authorized institutions, we will do an internal re-evaluation of the case and we will implement specific measures, accordingly.

Likewise, we want to confirm that, in accordance with available internal information, for the period in which Mr. Prada Gabriel has occupied the position of non-executive independent member within Zentiva Board of Directors, namely in the interval 2011 up to present day, there are no commercial distribution relations between Zentiva SA and the National Gerontology & Geriatric Institute Ana Aslan that could generate potential conflict of interests or of ethical nature.

For sake of clarity we mention that, considering the available internal information, we are not aware of any investigation/decision related to any conflict of interests concerning Mr. Prada Gabriel and which could imply in any way Zentiva SA.

With regards to making public in a transparent way the remuneration received by Mr. Prada Gabriel for his position of independent non-executive member within Zentiva SA Board of Directors, we want to confirm that the information is of a public nature, being available to any stakeholder, being published on Zentiva SA, as well as on Bucharest Stock Exchange websites, since 2011.

Taking into consideration that the respective remuneration is public since 2011, as well as that this remuneration is being considered a specific category, different from all other transfers of value usually included in the report sent to the National Drug Agency, we consider the transparent public communication as fulfilled.

Thus, it is obvious that Zentiva SA has never intended and has no intention of not making this information public.

Zentiva SA reconfirms that it has respected and respects the legislation in force.

SC ZENTIVA SA
Emmanuelle Valentin
Chairman of the Board of Directors

