

Current Report
According to Regulation no.1/2006

Current Report according	- art. 226 par (1) from Law no. 297/2004 and art. 113, letter (A) para. (1) (e) from Regulation no.1/2006
Date of the report:	- 09.02.2017
Name of the issuer	- S.C. ZENTIVA S.A.
Main seat:	- Bd. Theodor Pallady nr.50, Bucuresti
Tel. /Fax no.:	- 021-3047200 /021-345.40.04
Unique Code:	- 336206
Registration No.	- J/40/363/1991
Shared capital	- 41.696.115 RON
Capital market	- Bucharest Stock Exchange

Significant events to be reported:

ZENTIVA S.A. (the "Company") informs that Board of Administration, legally met on February 8, 2017, unanimously decided as follows:

Appointment of Mr. **Marchand Francois Noel**, French citizen, as provisional member of the Board of Directors of Zentiva SA.

This appointment will be effective as of **February 20, 2017**.

Zentiva SA

Emmanuelle Valentin

Chairman of the Board of Directors