

**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) (e) from Regulation no.1/2006
<b>Date of the report:</b>	- <b>06.03.2017</b>
<b>Name of the issuer</b>	- <b>S.C. ZENTIVA S.A.</b>
<b>Main seat:</b>	- <b>Bd. Theodor Pallady nr.50, Bucuresti</b>
<b>Tel. /Fax no.:</b>	- <b>021-3047200 /021-345.40.04</b>
<b>Unique Code:</b>	- <b>336206</b>
<b>Registration No.</b>	- <b>J/40/363/1991</b>
<b>Shared capital</b>	- <b>41.696.115 RON</b>
<b>Capital market</b>	- <b>Bucharest Stock Exchange</b>

**Significant events to be reported:**

ZENTIVA S.A. (the "Company") informs that the Board of Directors, legally met on March 6, 2017, unanimously decided as follows:

To appoint an Audit Committee, in order to support the Board of Directors in overseeing the internal control system, particularly the efficacy of financial reporting, having the following structure:

- François Marchand - Chairman of the Audit Committee (as independent member);
- Emmanuelle Valentin – Member of the Audit Committee;
- Christophe Courcelle – Member of the Audit Committee..

**Zentiva SA**

**Emmanuelle Valentin**  
*Chairman of the Board of Directors*