

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:	- 13.12.2016
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 December 12, 2016, unanimously decided as follows:

1. Take note of termination of Mr. **Gabriel Prada**'s mandate as Member of the Board of Directors of Zentiva SA, effective as of **December 16, 2016**.
2. Due to the vacancy in the mandate of one director, the Board of Directors decided that a provisional director will be appointed during the next meeting. A final director will be appointed by the next Ordinary General Meeting of Shareholders for a duration equal to the period of time remaining by the expiry of the vacant mandate.

Zentiva SA

Emmanuelle Valentin
Chairman of the Board of Directors