

**Current Raport**

<b>Current Report according</b>	- art. 234, para. (1), letter (g) from Regulation no.5/2018
<b>Date of the report:</b>	- 03.09.2018
<b>Name of the issuer</b>	- <i>ZENTIVA S.A.</i>
<b>Main seat:</b>	- <i>Bd. Theodor Pallady nr.50, Bucuresti</i>
<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>	- <i>Bucharest Stock Exchange</i>

**Significant events to be reported:**

ZENTIVA S.A. (the "Company") informs on the following changes within the Board of Administration:

1. Termination of Mrs. *Fouchs Valentin Emmanuelle*' mandates as Member and Chairman of the Board of Directors of Zentiva SA, due to her resignation, effective as of **September 3, 2018**.
2. Appointment of Mr. *Lasserre Xavier Pierre Christian* as provisional member of the Board of Directors of Zentiva SA.  
This appointment will be effective as of **September 3, 2018**.
3. Appointment of Mr. *Lasserre Xavier Pierre Christian*, as Chairman of the Board of Directors of Zentiva SA.  
This appointment will be effective as of **September 3, 2018**
4. Termination of Mr. *Christophe Courcelle*' mandate as Member of the Board of Directors of Zentiva SA, due to his resignation, effective as of **September 3, 2018**.
5. Appointment of Mr. *Blery Carol Jean Noel*, as provisional member of the Board of Directors of Zentiva SA.  
This appointment will be effective as of **September 3, 2018**.

**Simona Cocos**  
*General Manager*