



**To:** The Romanian Financial Supervisory Authority  
Financial Instruments and Investments Sector  
  
The Bucharest Stock Exchange  
Regulated Spot Market, Category Standard (Shares)

**From:** ZENTIVA S.A.

### CURRENT REPORT

pursuant to art. 234 para. (1) letter e) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as well as the provisions of art. 99 letter a) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

**Report date:** 14 November 2018

**Name of the issuing entity:** ZENTIVA S.A. (the “Company”)

**Registered office:** 50 Therodor Pallady Blvd.  
3<sup>rd</sup> District, Bucharest  
Romania

**Phone/Fax number:** +4021.304.72.00/ +4021.345.40.04

**E-mail/Webpage:** [office@zentiva.ro](mailto:office@zentiva.ro)/ [www.zentiva.ro](http://www.zentiva.ro)

**Registration number with the Bucharest Trade Register and sole registration code:** J40/363/1991  
336206

**Share Capital:** RON 41,696,115

**Number of shares:** 416,961,150 shares

**Regulated market on which the issued securities are traded:** Bucharest Stock Exchange, Main Segment, Category Standard (Shares)

#### Important events to be reported:

#### Lack of quorum at the extraordinary general meeting of shareholders and at the ordinary general meeting of shareholders of the Company

The Company would like to inform its shareholders and investors that the extraordinary general meeting of shareholders of the Company (“EGMS”) convened for 14 November 2018 at the Company’s headquarters starting with 9:00 and the ordinary general meeting of shareholders of the Company (“OGMS”) convened for 14 November 2018 at the Company’s headquarters starting with 10:00 were not held, due to lack of quorum, as such quorum conditions are set out in the Company’s articles of association.



Consequently, the EGMS and OGMS are convened for a second time, on 15 November 2018, at the same place, at the same time and having the same agenda and reference date, in accordance with the convening notice published on 9 October 2018 in the Official Gazette, Part IV no. 3888.

**Simona Cocos**

**General Manager**