



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. 122 para. (1) of the Law no. 24/2017 on issuers of financial instruments and market operations and art. 234 para. (1) letter l) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 10 April 2019

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

Registered office: 50 Theodor Pallady Blvd.
3rd District, Bucharest
Romania

Phone/Fax number: +4021.304.72.00/ +4021.345.40.04

Webpage: 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:

Regarding the litigation that is subject of file no. 29892/3/2016, which is on the docket of the Bucharest Court of Appeal, 5th Civil Section, through which the plaintiffs KJK Fund II, NN Active Optional Pension Fund, NN Optim Optional Pension Fund and NN Privately Managed Pension Fund, as shareholders of the Company, requested an expert assessment to be made with regard to certain operations of the Company, pursuant to Article 136 of Company Law no. 31/1991, litigation in the appeal phase,



The Company would like to inform its shareholders and investors that, on 9 April 2019, the court established the extinction (*Romanian: perimare*) of the appeal filed by the plaintiffs appellants in this litigation.

In this respect, please note that the decision establishing the extinction will remain final only after the expiration of the 5-day term after delivery of the decision and only to the extent that no second appeal will be submitted within this timeframe.

Simona Cocos

General Manager