



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 the provisions of Article 234 para. (1) letter g) of Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 1 October 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 69,701,704

Number of shares: 697,017,040 shares

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

Important events to be reported: Termination of the mandate of a member of the Board of Directors of the Company following his resignation and appointment of a provisional director in his place

The Company would like to inform its shareholders and investors regarding the termination of the mandate of Mr. Blery Carol Jean Noel, following his resignation as Member of the Board of Directors of the Company starting October 1st, 2019.

Consequently, on September 30th, 2019, the Board of Directors of the Company acknowledged the aforementioned resignation and appointed Mr. Kenneth Lynard as provisional director.



The mandate of Mr. Kenneth Lynard as provisional director will be effective as of October 1st, 2019.

Simona Cocoş
General Manager