



**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:** 18 August 2021

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

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

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

**Webpage:** [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 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: Changes within the Board of Directors of the Company**

The Company would like to inform its shareholders and investors regarding the termination of the mandates of Mr. Nicholas Robert Haggard, following his resignation as Member and Chairman of the Board of Directors of the Company starting August 19<sup>th</sup>, 2021.

In this regard, on August 18<sup>th</sup>, 2021 the Board of Directors of the Company acknowledged the aforementioned resignation and appointed Mr. Kevin Joseph Clifford as provisional director.

The mandate of Mr. Kevin Joseph Clifford as provisional director will be effective as of August 19<sup>th</sup>, 2021.



Furthermore, under the same resolution, the Board of Directors appointed Mrs. Simona Cocoş as Chairman of the Board of Directors of the Company starting with August 19<sup>th</sup>, 2021.

**Simona Cocoş**  
**General Manager**