



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 Law no. 24/2017 on issuers of financial instruments and market operations, as amended, as well as pursuant to the provisions of Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 1 November 2021

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: Resolution of the ordinary general meeting of shareholders of the Company dated 1 November 2021

The Company would like to inform its shareholders and investors that the ordinary general meeting of shareholders of the Company (“OGMS”) convened for 1 November 2021 (first convening) at the Company’s headquarters, through electronic means of data transmission, starting with 09:00 a.m., took place, being chaired by Mrs. Simona Cocos, Chairman of the Board of Directors and General Manager.



Following the OGMS, the shareholders of the Company have decided:

1. Approval of the establishment of a working unit of the Company at the following address: Bucharest, 3rd District, 44B Theodor Pallady Blvd., 1st floor, room E1.02A, in accordance with art. 11.3. letter g) of the Articles of Association.
2. The appointment of the following member within the Board of Directors: Mr. Kevin Joseph Clifford for a mandate valid until 21 March 2023.
3. Approval of 19 November 2021 as registration date, identifying the shareholders which will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 and the date of 18 November 2021 as “ex-date”, computed in accordance with the provisions of art. 2 para. (2) letter (1) of Regulation 5/2018.
4. Authorisation of the Board of Directors and/or of any member of the Board of Directors and/or of the Company’s General Manager, with the right to sub-delegate, in the name and on behalf of the Company, with full power and authority, to execute any documents, including the resolutions of the OGMS, to file, to request the publication of the resolutions in Part IV of the Official Gazette of Romania, to pick up any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for implementing and ensuring the opposability of the resolutions which will be adopted by the OGMS.

The OGMS resolution can be accessed on the Company’s website, at the following link:
<https://www.zentiva.ro/investors/general-meetings-shareholders>

Simona Cocos

General Manager