



**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. 108 of the Law no. 24/2017 on issuers of financial instruments and market operations, republished, and the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

**Report date:** 28 January 2022

**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

**E-mail/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:**

The Company would like to inform its shareholders and investors that on 28 January 2022 was issued the report of the independent auditor Ernst & Young Assurance Services SRL with regard to the information included in the current reports issued by the Company during the second semester of 2021



according to art. 108 of the Law no. 24/2017 on issuers of financial instruments and market operations, republished, and the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

The report of the independent auditor is attached to this current report.

**Simona Cocoș**

**General Manager**