

**CORRESPONDENCE VOTING FORM**

**For the Ordinary General Assembly of ZENTIVA SA  
headquartered in Bucharest, 50 Theodor Pallady Blvd., district no. 3 (“Company”)**

The undersigned \_\_\_\_\_ [name of the shareholder, natural person],  
identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by  
\_\_\_\_\_, at date \_\_\_\_\_, domicilled at \_\_\_\_\_, personal  
code \_\_\_\_\_

*or*

The Company \_\_\_\_\_ [denomination of the shareholder legal entity],  
headquartered at \_\_\_\_\_, registered with the  
Trade Registry under the number J \_\_\_\_/\_\_\_\_/\_\_\_\_, having the Unique Registration Code  
\_\_\_\_\_, legally represented by \_\_\_\_\_,  
shareholder of the Company at reference date 17.04.2018, the owner of ..... shares,  
representing ----- % of the total number of 416.961.150 shares issued by S.C. ZENTIVA S.A,  
which entitle us to ..... votes in the Ordinary General Meeting of Shareholders of April 26,  
2018, 9:00, representing ----- % of the total number of votes, being informed on the agenda of  
the Ordinary General Meeting of Shareholders convoked at the Company headquarter on April 26,  
2018, 9:00 and as per the informative materials made available to the shareholders, according to the  
article 18 from the Regulation no. 6/2009, by the present document I give my vote as follows:

**1. Approval of the 2017 financial statements;**

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. Approval of the distribution of the net profit for 2017 to the company’s retained earnings.**

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. Approval of the Revenue and Expenditures Budget for 2018;**

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**4. Determining the annual remuneration of the Company’s directors for the 2018 financial year;**

- (i) an annual remuneration of RON 54,000 for the independent director;
- (ii) free of charge mandates for the rest of the Board Members;

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**5. Discharge of administration of the board of directors' members for the 2017 financial year;**

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**6. Establishment of the date of May 25, 2018 as the date of identification of the shareholders being affected by the resolution;**

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7. Establishment of the date of May 24, 2018 as ex date**

For	Against	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I attach to the present document the copy of the identity document/ registration certificate of the shareholder.

Data \_\_\_\_\_

\_\_\_\_\_ [legalized signature /stamp]