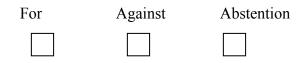
#### **CORESPONDENCE VOTING FORM**

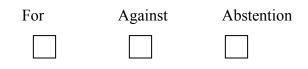
### For the Ordinary General Assembly of ZENTIVA SA headquartered in Bucharest, 50 Theodor Pallady Blvd., district no. 3 ("*Company*")

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 /	
legally represented by	
shareholder of the Company at reference date 17	.04.2018, the owner of
representing $\sqrt[9]{6}$ of the total number of 41	
which entitle us to votes in the Ordin	•
2018, 9:00, representing % of the total n	
the Ordinary General Meeting of Shareholders con	
2018, 9:00 and as per the informative materials made	
article 18 from the Regulation no. 6/2009, by the pre	
2	8, ,

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



## 2. Approval of the distribution of the net profit for 2017 to the company's retained earnings.

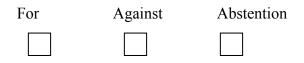


3. Approval of the Revenue and Expenditures Budget for 2018;

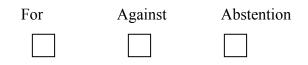
For	Against	Abstention

# 4. Determining the annual remuneration of the Company's directors for the 2018 financial year;

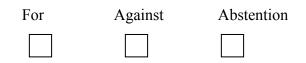
- (i) an annual remuneration of RON 54,000 for the independent director;
- (ii) free of charge mandates for the rest of the Board Members;



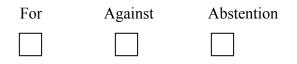
# 5. Discharge of administration of the board of directors' members for the 2017 financial year;



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



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



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

Data \_\_\_\_\_

[legalized signature /stamp]