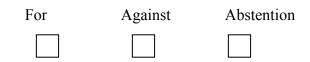
CORESPONDENCE VOTING FORM

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

The undersigned	[name of the shareholder, natural person],
	series , number , issued by
, at date	, domicilled at
	, personal
code	
0ľ*	
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 2	
	16.961.150 shares issued by ZENTIVA S.A, which
1 0	linary General Meeting of Shareholders of 11.07.
	number of votes, being informed on the agenda of
	ders convoked at the Company headquarter on
	rials made available to the shareholders, according
to the article 18 from the Regulation no. 6/2009, by	
to the article 16 from the regulation no. 0/2009, by	the present document i give my vote as follows.

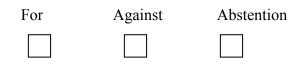
1. Approval of the sale of pharmaceutical products owned by the Company, respectively the assets related to these pharmaceutical products (brands, domains, pharmaceutical dossiers, marketing authorizations), as well as the conclusion by the Company of license agreements related to some of the transferred/owned pharmaceutical dossiers as per the informative materials made available to the shareholders



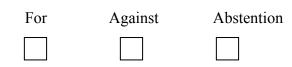
2. Empowering the Company General Manager to carry out all actions in order to implement the decision under item 1, including to identify the products (assets) which will be subject of each transactions and also the signing on behalf of the company of all the documents necessary for this purpose, observing the coordinates specified in point 1.



3. Establishment of the date of July **31**, 2018 as the date of identification of the shareholders being affected by the resolution;



4. Establishment of the date of July 30, 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]