

**CORRESPONDENCE 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],  
identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by  
\_\_\_\_\_, at date \_\_\_\_\_, domiciled 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 28.06.2018, the owner of ..... shares,  
representing ----- % of the total number of 416.961.150 shares issued by ZENTIVA S.A, which  
entitle us to ..... votes in the Extraordinary General Meeting of Shareholders of 11.07.  
2018, 9:00, representing ----- % of the total number of votes, being informed on the agenda of  
the Extraordinary General Meeting of Shareholders convoked at the Company headquarter on  
11.07.2018, 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 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**

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

**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.**

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

**3. Establishment of the date of July 31, 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"/>

**4. Establishment of the date of July 30, 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]