

## 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 \_\_\_\_\_, 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 Ordinary General Meeting of Shareholders of 11.07.2018,  
10:00, 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 11.07.2018,  
10:00 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 voluntary liquidation of the Moldovian representation of the Company. The General Manager of the Company is empowered by the Assembly to carry out all legal formalities in order to implement the decision on the voluntary liquidation of the Moldovian representative, including signing on behalf of the Company all the necessary documents in this respect.**

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

**2. Approval of the dissolution of the secondary seat, located in in Bucharest, 2nd District, 4 Gara Herastrau Street, 9th floor (office activities);**

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

**3. Approval of the prescription and transfer on the income account of the dividends related to the previous years (2010-2014) for which, until the date of the general meeting, the statute of limitation period has been reached and which are in the accounting balance of the company and not paid at the date of the meeting. The payment of such dividends will continue till the date of the general meeting, respectively till 11.07.2018 (included).**

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

**4. Establishment of the date of 31.07.2018 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"/>

**5. Establishment of the date of 30.07.2018 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]