**LIST OF CANDIDATES**

***for the position of Member of the Board of Directors of Zentiva S.A.***

As of 23 October 2018, the following persons were proposed as candidates for the election of members of the Board of Directors of **ZENTIVA S.A.**, a joint stock company incorporated and functioning under the laws of Romania, with headquarters at 50 Theodor Pallady Blvd., Bucharest, 3rd District, registered with the Trade Registry Office under no. J40/363/1991, sole registration code 336206 (the “**Company**”) on **14(15) November 2018 in the Ordinary General Meeting of Shareholders of the Company**, as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Surname and forename** | **Citizenship** | **Domicile** | **Professional qualification** | **The shareholder that proposed the candidate** |
|  | **Lasserre Xavier Pierre Christian** | French | Boulogne-Billancourt, France | Head of Commercial, Zentiva Group a.s. | Zentiva Group a.s. |
|  | **Blery Carol Jean Noel** | French | Sceaux, France | Chief Financial Officer, Zentiva Group a.s. | Zentiva Group a.s. |