**CORESPONDENCE VOTING FORM**

**For the Ordinary General Meeting of the Shareholders of**

**ZENTIVA S.A.**

 **headquartered in Bucharest, 50 Theodor Pallady Blvd., 3rd district (the “*Company*”)**

**with respect to the agenda of the OGMS**

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [name of the shareholder, natural person], identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at [date] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification 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 13 April 2023, the owner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares, representing \_\_\_\_\_\_\_\_\_\_\_\_% of the total number of 697,017,040 shares issued by the Company, which entitle us to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes in the Ordinary General Meeting of Shareholders, representing \_\_\_\_\_\_\_\_\_\_\_\_% of the total number of votes, being informed on the agenda of the Ordinary General Meeting of Shareholders convoked at the Company’s registered office in Bucharest, 3rd District, 50 Theodor Pallady Blvd., on 27 (28) April 2023, 09:00 a.m., and as per the informative materials made available to the shareholders, according to the article 208 from the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, by the present document I give my vote as follows:

**Item 1 on the agenda**

Approval of the annual financial statements prepared for the financial year ended 31 December 2022, together with the Directors’ Annual Report and the Independent Auditor's Report.

For Against Abstention

**Item 2 on the agenda**

Approval of the income and expenses budget for the financial year 2023.

For Against Abstention

**Item 3 on the agenda**

Approval of the allocation of the Company’s net profit for the financial year ended 31 December 2022, determined in accordance with the applicable law, to the reported result in the 117 “Reported result” accounting account, being at the Company’s disposal until a further decision.

For Against Abstention

**Item 4 on the agenda**

Approval of the discharge of liability of the members of the Board of Directors for the financial year 2022.

For Against Abstention

**Item 5 on the agenda**

Establishing the remuneration for the members of the Board of Directors for the financial year 2023 at a maximum aggregate limit of RON 3,181,077.

For Against Abstention

**Item 6 on the agenda**

Amendment and update of the Remuneration policy for the management of the Company.

For Against Abstention

**Item 7 on the agenda**

Approval of the Annual remuneration report for the management of the Company for the financial year ended 31 December 2022.

For Against Abstention

**Item 8 on the agenda**

Incorporation of a working unit of the Company, at the address: *Dragomiresti Vale commune, Dragomiresti Deal village, 57 Bradului Street, cell B1, alleys 1 – 6, ramps 1, 2, 3*, *Romania.*

For Against Abstention

**Item 9 on the agenda**

Approval of **18 May 2023** as registration date, identifying the shareholders which will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 and the date of **17 May 2023** as “ex-date”, computed in accordance with the provisions of art. 2 (2) letter (l) of Regulation 5/2018.

For Against Abstention

**Item 10 on the agenda**

Authorisation of the Board of Directors and/or of any member of the Board of Directors and/or of the Company’s General Manager, with the right to sub-delegate, in the name and on behalf of the Company, with full power and authority, to execute any documents, including the resolutions of the OGMS of the Company and/ or the agreements/ documents regarding the incorporated working unit, to file, to request the publication of the resolutions in Part IV of the Official Gazette of Romania, to pick up any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for implementing and ensuring the opposability of the resolutions which will be adopted by the OGMS.

For Against Abstention

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

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_