



Resolution
of the Extraordinary Shareholders' General Meeting of
ZENTIVA S.A.
Trade Registry number: J40/363/1991
Sole Registration Code: 336206
Subscribed and paid share capital: RON
69,701,704 Date: 20 March 2023, 10:00 a.m. – first
convening

The Extraordinary Shareholders' General Meeting of ZENTIVA S.A. (the "Company"), gathered validly in the meeting on **20 March 2023**, 10:00 a.m. – first convening, having as reference date **8 March 2023** (the "EGMS"), with a quorum of 95.9486% of the total registered share capital, out of which Zentiva Group a.s. holds 95.9486% of the registered share capital of the Company (representing 668,778,101 voting rights), with no other shareholders of the Company participating to the EGMS, for the purpose of approving the items on the agenda, decides as follows:

1. Approval of the amendment of the secondary business object of the Company by supplementing it and, implicitly, of the amendment of Article 5.3 of the Company's Articles of Association, in order to add the following NACE Codes:

- **NACE Code 6492 - Other credit granting (intercompany operations);**
- **NACE Code 3511 - Production of electricity.**

The votes are cast by open vote.

The resolution was adopted with 668,778,101 votes, out of a total number of 668,778,101 votes validly expressed, representing 95.9486%, as follows:

- Affirmative votes:	668,778,101
- Negative votes	0
- Abstentions:	0

2. Approval of 10 April 2023 as registration date, identifying the shareholders which will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 and the date of 7 April 2023 as "ex-date", computed in accordance with the provisions of art. 2 (2) letter (I) of Regulation 5/2018.

The votes are cast by open vote.

The resolution was adopted with 668,778,101 votes, out of a total number of 668,778,101 votes validly expressed, representing 95.9486%, as follows:

- Affirmative votes:	668,778,101
- Negative votes	0
- Abstentions:	0



3. 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 EGMS of the Company, 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 EGMS.

The votes are cast by open vote.

The resolution was adopted with 668,778,101 votes, out of a total number of 668,778,101 votes validly expressed, representing 95.9486%, as follows:

- Affirmative votes: 668,778,101
- Negative votes 0
- Abstentions: 0

Votes have been expressed by verbal communication of a single voting option: "For", "Against" or "Abstention" for each relevant item on the agenda.

The number of shares for which valid votes were expressed was 668,778,101, representing 95.9486% of the registered share capital.

The total number of votes validly expressed was 668,778,101.

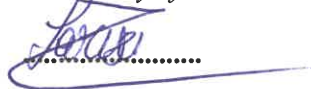
Margareta Tănase,

as Chairman of the Extraordinary Shareholders' General Meeting, appointed by the Chairman of the Board of Directors of the Company., among the members of the Board of Directors of the Company

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Zentiva Group a.s., represented by Larisa Jurca

as Secretary of the Extraordinary Shareholders' General Meeting


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