

Current Report
According to Regulation no.1/2006

Current Report according	- art. 226 par (1) from Law no. 297/2004 and art. 113, letter (A) para. (1) (c) from Regulation no.1/2006
Date of the report:	- 18.03.2015
Name of the issuer	- S.C. ZENTIVA S.A.
Main seat:	- Bd. Theodor Pallady nr.50, Bucuresti
Tel. /Fax no.:	- 021-3047200 /021-345.40.04
Unique Code:	- 336206
Registration No.	- J/40/363/1991
Shared capital	- 41.696.115 RON
Capital market	- Bucharest Stock Exchange

Significant events to be reported:

ZENTIVA S.A. (the "Company") informs that the Shareholders General Assembly gathered validly in the meeting on March 18, 2015 9:00 a.m. – first convening, having as reference date 05.03.2015, with a quorum of **86.1988%** of the total registered capital, out of which Venoma Holdings LTD represents 50,9809% of the registered capital, ZENTIVA NV represents 23.9282% of the registered capital, Sanofi-Aventis Europe represents 6.7292% of the registered capital; KJK FUND II SICAV-SIF represents 4,2992% of the registered capital; Fond de Pensii Facultative ING Optim SA represents 0.2613% of the registered capital, for the purpose of approving the items listed in the agenda, deciding as follows:

1. Appointment as members of SC ZENTIVA SA's Board of Directors of the following:

- Mr. Christophe Gourlet;
- Mrs. Simona Cocos;
- Mrs. Margareta Tanase
- Mr. Gabriel Ioan Prada;
- Mr. Massimo Festa;

The mandates will be effective on March 21, 2015 and will be valid for 4 years.

The resolution was adopted with 340,399,652 votes, out of a total number of 359,415,300 votes validly expressed as follows:

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| - Affirmative votes: | 340,399,652; |
| - Negative votes: | 0; |
| - Abstentions: | 19,015,648; |

Votes were secret and were given on a voting paper provided to the shareholders by the Technical Secretary of the Meeting.

2. To approve the date of April 9, 2015 as date for the identification of shareholders that are affected by the resolution of the Ordinary Shareholders' General Meeting, according to the provisions of Article 238, paragraph 1 of Law no. 297/2004 on Capital Markets.

The resolution was adopted with 359,415,300 votes, out of a total number of 359,415,300 votes validly expressed as follows:

- Affirmative votes:	359,415,300;
- Negative votes:	0;
- Abstentions:	0;

Votes were given on a voting paper provided to the shareholders by the Technical Secretary of the Meeting.

The number of shares for which valid votes were expressed was 359,415,300, representing 86.1988% of the registered capital.

The total number of votes validly expressed was 359,415,300.

Zentiva SA

Simona Cocos
General Manager