

ZENTIVA

O COMPANIE SANOFI

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: - 22.02.2016

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 Board of Administration, legally met on December 14, 2015, unanimously decided as follows:

1. Termination of Mr. *Massimo Festa's* mandate as Member of the Board of Directors of Zentiva SA, effective as of *February 15, 2016*.
2. Appointment of Mr. *Christophe Courcelle*, as provisional member of the Board of Directors of Zentiva SA. This appointment will be effective as of *February 22, 2016*.

Zentiva SA

Simona Cocos
General Manager



Cocos

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Registrul Comertului : J40/363/1991 - Cod Unic : RO 336206 - IBAN RO55FTSB6448700041001RON in RON, BNP Paribas – sucursala Bucuresti