



MEMO

on the establishment of a secondary seat of the Company at the following address: Bucharest, 3rd District, Theodor Pallady 50 blvd, C15, Administrative building, second floor

ZENTIVA S.A. is a joint stock company registered with the Bucharest Trade Registry under no. J40/363/1991, sole registration code 336206, having its headquarters located at 50 Theodor Pallady Blvd., district 3, Bucharest (hereinafter referred to as the “**Company**”).

The board of directors of the Company has put forward for the shareholders’ approval the establishment of a secondary seat of the Company at the following address: Bucharest, 3rd District, Theodor Pallady 50 blvd, C15, Administrative building, second floor, considering the following:

- (i) On 27 September 2018, the National Drug and Medical Devices Agency has released to the Company the Wholesale Distribution Authorization for Pharmaceutical Products and the Good Distribution Practices (GDP) certificate;
- (ii) The Company intends to have separate premises for the pharmaceutical distribution activities; and
- (iii) Pursuant to the applicable statutory provisions, the establishment of a secondary seat of the Company, the prior approval of the Ordinary General Meeting of Shareholders is required.