**LIST OF CANDIDATES**

***for the position of Member of the Board of Directors of Zentiva S.A.***

As of 25 October 2021, the following person was proposed as candidate for the election as member of the Board of Directors of **ZENTIVA S.A.**, a joint stock company incorporated and functioning under the laws of Romania, with headquarters at 50 Theodor Pallady Blvd., Bucharest, 3rd District, registered with the Trade Registry Office under no. J40/363/1991, sole registration code 336206 (the “**Company**”) on **1 (2) November 2021 in the Ordinary General Meeting of Shareholders of the Company**, as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Surname and forename** | **Citizenship** | **Domicile** | **Professional qualification** | **Capacity as shareholder within the Company** | **The shareholder that proposed the candidate** |
|  | **Kevin Joseph Clifford** | British | 15 Keaver Drive, Frimley, Surrey, United Kingdom, Gu16 8AB  | Head of Zentiva group Financial planning and analysis and Indirect Procurement | No | Zentiva Group a.s. |

The above mentioned candidate has sent to the Company the following documents : (i) copy of his ID and (ii) the resume which details his current professional activity.