



To: **The Romanian Financial Supervisory Authority**
Financial Instruments and Investments Sector
The Bucharest Stock Exchange
Regulated Spot Market, Category Standard (Shares)

From: **ZENTIVA S.A.**

CURRENT REPORT

pursuant to the provisions of Article 234 para. (1) letter g) of Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 6 December 2019

Name of the issuing entity: **ZENTIVA S.A. (the “Company”)**

Registered office: 50 Theodor Pallady Blvd.
3rd District, Bucharest
Romania

Phone/Fax number: +4021.304.72.00/ +4021.345.40.04

Webpage: www.zentiva.ro

Registration number with the Bucharest Trade Register and sole registration code: J40/363/1991
336206

Share Capital: RON 69,701,704

Number of shares: 697,017,040 shares

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Main Segment, Category Standard (Shares)

Important events to be reported: Changes within the Board of Directors of the Company

The Company would like to inform its shareholders and investors regarding the termination of the mandate of Mr. Lasserre Xavier Pierre Christian, following his resignation as Member and Chairman of the Board of Directors of the Company starting December 6th, 2019.

In this regard, on December 5th, 2019, the Board of Directors of the Company acknowledged the aforementioned resignation and appointed Mr. Nicholas Robert Haggar as provisional director.

The mandate of Mr. Nicholas Robert Haggar as provisional director will be effective as of December 6th, 2019.



Furthermore, under the same resolution, the Board of Directors appointed Mr. Nicholas Robert Haggart as Chairman of the Board of Directors of the Company starting with December 6th, 2019.

Simona Cocoş
General Manager