



**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 Law no. 24/2017 on issuers of financial instruments and market operations, as amended, as well as pursuant to the provisions of Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

**Report date:** 28 April 2022

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

**Registered office:** 50 Theodor Pallady Blvd.  
3<sup>rd</sup> District, Bucharest  
Romania

**Phone/Fax number:** +4021.304.72.00/ +4021.345.40.04

**Webpage:** [www.zentiva.ro](http://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: Resolution of the ordinary general meeting of shareholders of the Company dated 28 April 2022**

The Company would like to inform its shareholders and investors that it took place the ordinary general meeting of shareholders of the Company (“OGMS”) convened for 28 April 2022 (first convening) at the Company’s headquarters, starting with 09:00 a.m., being chaired by Mrs. Simona Cocos, chairman of the Board of Directors and General Manager.



Following the OGMS, the shareholders of the Company have decided:

1. Approval of the annual financial statements prepared for the financial year ended 31 December 2021, together with the Directors' Annual Report and the Independent Auditor's Report.
2. Approval of the income and expenses budget for the financial year 2022.
3. Approval of the allocation of the Company's net profit for the financial year ended 31 December 2021, determined in accordance with the applicable law, to the reported result in the 117 "Reported result" accounting account, being at the Company's disposal until a further decision.
4. Approval of the discharge of liability of the members of the Board of Directors for the financial year 2021.
5. Establishing the remuneration for the members of the Board of Directors for the financial year 2022 at a maximum aggregate limit of RON 2,136,764.
6. Approval of the Annual remuneration report for the management of the Company for the financial year ended 31 December 2021.
7. Approval of 19 May 2022 as registration date, identifying the shareholders which will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 and the date of 18 May 2022 as "ex-date", computed in accordance with the provisions of art. 2 (2) letter (1) of Regulation 5/2018.
8. Authorisation of the Board of Directors and/or of any member of the Board of Directors and/or of the Company's General Manager, with the right to sub-delegate, in the name and on behalf of the Company, with full power and authority, to execute any documents, including the resolutions of the OGMS of the Company, to file, to request the publication of the resolutions in Part IV of the Official Gazette of Romania, to pick up any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for implementing and ensuring the opposability of the resolutions which will be adopted by the OGMS.

The OGMS resolution can be accessed on the Company's website, at the following link:  
<https://www.zentiva.ro/investors/general-meetings-shareholders>

**Simona Cocoş**

**General Manager**