



**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 2021

**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 2021**

The Company would like to inform its shareholders and investors that the ordinary general meeting of shareholders of the Company (“OGMS”) convened for 28 April 2021 (first convening) at the Company’s headquarters, through electronic means of data transmission, starting with 10:00 a.m., took place, being chaired by Mrs. Simona Cocos, member 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 2020, together with the Directors' Annual Report and the Independent Auditor's Report.
2. Approval of the income and expenses budget for the financial year 2021.
3. Approval of the allocation of 95% of the Company's net profit for the financial year ended 31 December 2020, determined in accordance with the applicable laws, to the reported result in the 117 accounting account "Reported result" at the Company's disposal until a further decision, while the remaining 5% will be allocated, under the law, in the 116 accounting account "Legal reserves".
4. Approval of the discharge of liability of the members of the Board of Directors for the financial year 2020.
5. Establishing the remuneration for the members of the Board of Directors for the financial year 2021 at a maximum aggregate limit of RON 2,237,104.
6. Acknowledgment of the expiration of the statute of limitation period in relation to the right to request payment of dividends corresponding to financial years 2015 – 2016 that were not paid and which are registered in the accounting balance of the Company as of the OGMS date and approval of the registration of the amount corresponding to such dividends to the income account of the Company.
7. Approval of the Remuneration policy for the management of the Company and of the Annual remuneration report for the management of the Company for the financial year ended 31 December 2020.
8. Approval of 19 May 2021 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. 86 para. (1) of Law no. 24/2017 and the date of 18 May 2021 as "ex-date", computed in accordance with the provisions of art. 2 (2) letter (1) of Regulation 5/2018.
9. 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 Cocos**

**General Manager**