



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

**From:** ZENTIVA SA

### 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 June 2024

**Name of the issuing entity:** ZENTIVA SA (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: 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. Kenneth Lynard, the position of member in the Board of Directors of the Company occupied by him remaining vacant, as well as the other positions held by him in the Company, such as the positions of member of the audit committee and member of the remuneration committee of the Company, starting with 6 June 2024.

In this regard, on 6 June 2024, the Board of Directors of the Company acknowledged the fact that the position held by Mr. Kenneth Lynard has remained vacant and appointed Mr. Hacho Agop Hatchikian as temporary member of the Board of Directors of the Company, as well as temporary member of the audit committee and temporary member of the remuneration committee of the Company.



The mandates of Mr. Hacho Agop Hatchikian as temporary member of the Board of Directors of the Company, as temporary member of the audit committee and as temporary member of the remuneration committee of the Company are effective as of 6 June 2024.

**Simona Cocos**  
**General Manager**