**LIST OF CANDIDATES**

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

As of 25 February 2019, the following persons were proposed as candidates for the election of members 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 **7(8) March 2019 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** |
|  | **Lasserre Xavier Pierre Christian** | French | Boulogne-Billancourt, France | Head of Commercial, Zentiva Group a.s. | No | Zentiva Group a.s. |
|  | **Blery Carol Jean Noel** | French | Sceaux, France | Chief Financial Officer, Zentiva Group a.s. | No | Zentiva Group a.s. |
|  | **Cocoș Simona** | Romanian | Bucharest, Romania | General Manager, Zentiva SA, Romania | No | Zentiva Group a.s. |
|  | **Tănase Margareta** | Romanian | Bucharest, Romania | Manufacturing Site Director, Zentiva SA, Romania | No | Zentiva Group a.s. |
|  | **Marchand Francois Noel** | French | Balotesti Village, Ilfov District, Romania | Head of HR, Auchan Romania  | No | Zentiva Group a.s. |

The above mentioned candidates have sent to the Company the following documents : (i) copy of their ID, (ii) the resume which details their current professional activity, (iii) the fiscal record and the criminal record for Ms. Cocoș Simona, Ms. Tănase Margareta and Mr. Marchand Francois Noel and, respectively, the statement for Mr. Lasserre Xavier Pierre Christian and Mr. Blery Carol Jean Noel.

The Company confirms that it has acknowledged that the fiscal and the criminal records for Ms. Cocoș Simona, Ms. Tănase Margareta and Mr. Marchand Francois Noel have no entry and that Mr. Lasserre Xavier Pierre Christian and Mr. Blery Carol Jean Noel have issued statements declaring that they do not have fiscal and/or criminal records.

Mr. Marchand Francois Noel, in his capacity as candidate for the position of independent member in the Board of Directors of the Company, has also submitted to the Company the statement regarding his independence, in accordance with the Corporate Governance Code of the Bucharest Stock Exchange.