**LIST OF CANDIDATES**

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

As of 17 April 2020, 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 **29(30) April 2020 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** |
|  | **Nicholas Robert Haggar** | British | Buckinghamshire, Short Hills, United Kingdom | Chief Executive Officer and Chairman of the Board of Directors, Zentiva Group a.s. | No | Zentiva Group a.s. |
|  | **Kenneth Lynard** | Danish | Amsterdam, Netherlands | Chief Financial Officer and Member of the Board of Directors, Zentiva Group a.s. | No | Zentiva Group a.s. |

The above mentioned candidates have sent to the Company the following documents : (i) copy of their ID and (ii) the resume which details their current professional activity.