**CORESPONDENCE VOTING FORM**

**For the Ordinary General Meeting of the Shareholders of**

**ZENTIVA SA**

 **headquartered in Bucharest, 50 Theodor Pallady Blvd., 3rd district (the “*Company*”)**

with respect to the agenda of the OGMS

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [name of the shareholder, natural person], identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at [date] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*or*

The Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [denomination of the shareholder legal entity], headquartered at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registered with the Trade Registry under the number J \_\_\_/\_\_\_\_\_\_/\_\_\_\_\_\_, having the Unique Registration Code \_\_\_\_\_\_\_\_\_\_\_\_\_\_, legally represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

shareholder of the Company at reference date 17 April 2024, the owner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares, representing \_\_\_\_\_\_\_\_\_\_\_\_% of the total number of 697,017,040 shares issued by the Company, which entitle us to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes in the Ordinary General Meeting of Shareholders, representing \_\_\_\_\_\_\_\_\_\_\_\_% of the total number of votes, being informed on the agenda of the Ordinary General Meeting of Shareholders convoked at the Company’s registered office in Bucharest, 3rd District, 50 Theodor Pallady Blvd., on 29 (30) April 2024, 09:30 a.m., and as per the informative materials made available to the shareholders, according to the article 208 from the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, by the present document I give my vote as follows:

**Item 1 on the agenda**

Approval of the annual financial statements prepared for the financial year ended 31 December 2023, together with the Directors’ Annual Report and the Independent Auditor's Report.

For Against Abstention

**Item 2 on the agenda**

Approval of the income and expenses budget for the financial year 2024.

For Against Abstention

**Item 3 on the agenda**

Approval of the allocation of the Company’s net profit for the financial year ended 31 December 2023, 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.

For Against Abstention

**Item 4 on the agenda**

Approval of the discharge of liability of the members of the Board of Directors for the financial year 2023.

For Against Abstention

**Item 5 on the agenda**

Establishing the remuneration for the members of the Board of Directors for the financial year 2024 at a maximum aggregate limit of RON 2,666,333.

For Against Abstention

**Item 6 on the agenda**

Approval of the Remuneration report for the management of the Company for the financial year ended 31 December 2023.

For Against Abstention

**Item 7 on the agenda**

The appointment of Mrs. **Andreea-Elena Manta** as member of the audit committee of the Company, qualified as financial auditor, as this position is currently held my Mrs. Andreea-Elena Manta as a provisional member of the audit committee of the Company. The mandate of the new member of the audit committee will be valid until 21 March 2027, inclusively.

For the avoidance of doubts, this item 7 on the agenda also implies the confirmation and ratification of the appointment of Mrs. Andreea-Elena Manta as a member of the audit committee of the Company, as well as of the conclusion of the service agreement with her, retroactively from the date of her provisional appointment by the Board of Directors of the Company, as of 19 December 2023. This confirmation and ratification shall validate the acts and decisions taken by Mrs. Andreea-Elena Manta, in her capacity as audit committee member, up to this date.

For Against Abstention

**Item 8 on the agenda**

Approval of **20 May 2024** 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 **17 May 2024** as “ex-date”, computed in accordance with the provisions of art. 2 para. (2) letter (l) of Regulation 5/2018.

For Against Abstention

**Item 9 on the agenda**

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.

For Against Abstention

I attach to the present document the copy of the identity document/ registration certificate of the shareholder.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_