



## ZENTIVA CORPORATE GOVERNANCE – LIST OF ZENTIVA ENTITIES

As of July 9, 2024

Company Name		Registration Number	Registered Office (address)	Shareholder(s)	Director / Statutory Body	Statutory Position	Method of binding the Company
AL	Zentiva Pharma Albania sh.p.k	L61501034A	Rr. "Kongresi i Manastirit", Kompleksi Zirkon, Shkalla C, kati 1, 1001 Tirana, Albania.	AI Excalibur (Luxembourg) S.à r.l.	Hacho Hatchikian	Administrator	Sole signature of the administrator
AT	HERBS Trading GmbH	FN 138399 d	Am Belvedere 4, Eingang Karl Popper Straße 4, 1100 Wien, Austria	Alvogen Pharma Trading Europe EOOD	Hacho Hatchikian	Managing Director	Sole signature of the director, no limitations
BA	Zentiva Pharma d.o.o.	65-01-0116-10	Fra Anđela, Zvizdovića 1, Sarajevo, Bosnia and Herzegovina	AI Excalibur (Luxembourg) S.à r.l.	Selma Salkic	Director	Sole signature of the director, no limitations. Deputy director can sign in the absence of Director.
					Ermin Šehovic	Deputy Director	
BG	Zentiva Pharma Bulgaria EOOD	201035481	Floor 7, Infinity Tower, Bulgaria Blvd. 69, Triaditsa District, 1404 Sofia, Bulgaria	AI Excalibur (Luxembourg) S.à r.l.	Martin Albert	Manager	Sole signature of each manager, no limitations
					Hacho Hatchikian	Manager	
	Alvogen Pharma Trading Europe EOOD	201400639	Floor 7, Infinity Tower, Bulgaria Blvd. 69, Triaditsa District, 1404 Sofia, Bulgaria	AI Excalibur (Luxembourg) S.à r.l.	Martin Albert	Manager	Sole signature of each manager, no limitations
					Hacho Hatchikian	Manager	
	Zentiva Pivot EOOD	207575774	Floor 7, Infinity Tower, Bulgaria Blvd. 69, Triaditsa District, 1404 Sofia, Bulgaria	AI Excalibur (Luxembourg) S.à r.l.	Martin Albert	Manager	Sole signature of each manager, no limitations
					Hacho Hatchikian	Manager	



CY	ALVOGEN CYPRUS LIMITED	HE 271648	Omonoias 52, TROODOS COURT, Floor 1, Flat/Office 3, 3052-Limassol, Cyprus	AI Excalibur (Luxembourg) S.à r.l.	Christiana Aristidou	Director & Secretary	Each Director can sign separately, having first received authorization by the Board of Directors via the relevant Meeting Minutes
					Martin Albert	Director	
	RUTENGO INVESTMENTS LIMITED	HE 160948	Omonoias 52, TROODOS COURT, Floor 1, Flat/Office 3, 3052-Limassol, Cyprus	ALVOGEN CYPRUS LIMITED	Christiana Aristidou	Director & Secretary	Each Director can sign separately, having first received authorization by the Board of Directors via the relevant Meeting Minutes
					Martin Albert	Director	
CZ	Zentiva Group, a.s.	072 54 792	U kabelovny 529/16, 102 00 Praha 10 – Dolní Měcholupy, Czech Republic	AI Sirona (Luxembourg) Acquisition S.à r.l.	Steffen Saltofte	Member of the Board of Directors	Sole signature of each director, no limitations
					Thomas Spitzenpfeil*	Member of the Board of Directors	
					Martin Albert	Member of the Board of Directors	
					Thomas Koene	Member of the Board of Directors	
					Hacho Hatchikian	Member of the Board of Directors	
					Paul Geymayer	Member of the Board of Directors	
	Zentiva, k.s.	492 40 030	U kabelovny 130, 102 37 Praha 10 – Dolní Měcholupy, Czech Republic	Zentiva Group, a.s. ( <i>general partner</i> )  AI Sirona (Luxembourg) Acquisition S.à r.l. ( <i>limited partner</i> )	Steffen Saltofte	Member of the Board of Directors of the General Partner	
				Thomas Spitzenpfeil*	Member of the Board of Directors of the General Partner		



					Martin Albert	Member of the Board of Directors of the General Partner	
					Thomas Koene	Member of the Board of Directors of the General Partner	
					Hacho Hatchikian	Member of the Board of Directors of the General Partner	
					Paul Geymayer	Member of the Board of Directors of the General Partner	
D	Zentiva Pharma GmbH	HRB95544	Brüningstr. 50, 65926 Frankfurt/ M., Germany <i>(corresp. address: Linkstraße 2, D-10785 Berlin, Germany)</i>	Al Sirona (Luxembourg) Acquisition S.à r.l.	Josip Mestrovic	Director	Joint signature of two (2) directors or joint signature of one (1) director and one (1) proxy ( <i>prokura</i> ) holder
					Thomas Butrot	Director	
	Winthrop Arzneimittel GmbH	HRB99575	Brüningstr. 50, 65926 Frankfurt/ M., Germany <i>(corresp. address: Linkstraße 2, D-10785 Berlin, Germany)</i>	Al Sirona (Luxembourg) Acquisition S.à r.l.	Josip Mestrovic	Director	Joint signature of two (2) directors or joint signature of one (1) director and one (1) proxy ( <i>prokura</i> ) holder
					Thomas Butrot	Director	
DK	Zentiva Denmark ApS	41172029	Høffdingsvej 34. 1 sal DK-2500 Valby, Denmark	Al Sirona (Luxembourg) Acquisition S.à r.l.	Paul Geymayer	Member of the Executive Board	Sole signature of each director, no limitations
					Sven Mällo	Member of the Executive Board	
ES	Zentiva Spain, S.L.U.	NIF: B16972960	Avenida de Europa 19, Edificio 3, planta 1, 28224 Pozuelo de Alarcón, Madrid	Al Sirona (Luxembourg) Acquisition S.a r.l.	Ana Lopes	Chairman of the Board of Directors	Sole signature of each director up to the amount of EUR 125.000 or joint signature of two directors
					Paul Geymayer	Member of the Board of Directors	



					Thomas Koene	Member of the Board of Directors	for amounts over EUR 125.000
FR	Zentiva France	407 710 474	35 Rue du Val de Marne 75013 PARIS, France	AI Sirona (Luxembourg) Acquisition S.à r.l.	Paul Geymayer	President of the Board of Directors	Sole signature of each director, no limitations
					Eric Nowak	Member of the Board of Directors	
					Stéphane Couvreur	Member of the Board of Directors	
HR	Zentiva d.o.o.	080774153	Avenija Većeslava Holjevca 40, 10 000, Zagreb, Croatia	AI Excalibur (Luxembourg) S.à r.l.	Ivana Stojčević	Director	Sole signature of each director, no limitations
					Hacho Hatchikian	Director	
HU	Rutengo Hungary Kft.	01-09-967175	1097 Budapest, Könyves Kálmán körút 11/C, Hungary	RUTENGO INVESTMENTS LIMITED	Thomas Koene	Managing Director	Sole signature of the managing director, no limitations
	ZENTIVA PHARMA Kft	01-09-873136	1097 Budapest, Könyves Kálmán körút 11/C, Hungary	RUTENGO INVESTMENTS LIMITED  Rutengo Hungary Investments Kft.	Zoltán Kotánczi	Managing Director	Sole signature of the managing director, no limitations
CH	Helvepharm AG	CHE- 105.859.562	Walzmühlestrasse 60, CH- 8500 Frauenfeld, Switzerland <i>(corresp. address: Walzmühlestrasse 48, CH- 8500 Frauenfeld)</i>	AI Sirona (Luxembourg) Acquisition S.à r.l.	Paul Geymayer	Chairman of the Board of Directors	Sole signature of each director, no limitations
					Josip Mestrovic	Member of the Board of Directors	
					Karin Stamm	Member of the Board of Directors	
IN	Zentiva Private Limited	U24100GJ2019F TC122980	Plot No.3501 to 3515, 6301 to 6313 and 16 Meter Road/C, GIDC Ankleshwar, Ankleshwar-393002. District-Bharuch, Gujarat.	AI Sirona (Luxembourg) Acquisition S.à r.l.  Zentiva Pharma GmbH	Steffen Saltofte	Director	Sole signature of each director, Sathya Balan and Rahul Padhye are limited by their specific scope of responsibility
					Sathya Balan	Director	
					Thomas Koene	Director	
					Rahul Padhye	Director	



IT	Zentiva Italia S.r.l.	MI - 1463705	Via Paleocapa 7, 20121 Milano, Italy	Zentiva Pharma GmbH	Cinzia Falasco Volpin	Chairman of the Board of Directors	Sole signature of each director up to the amount of EUR 250.000 or joint signature of two directors for amounts over EUR 250.000
					Paul Geymayer*	Member of the Board of Directors	
					Gianluca Piemontese	Member of the Board of Directors	
LU	AI Sirona (Luxembourg) Acquisition S.à r.l.	B223382	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg	AI Sirona (Luxembourg) Subco S.à r.l.	Steffen Saltofte	Manager	Joint signature of two (2) managers
					Linda Harroch	Manager	
					Godfrey Abel	Manager	
					Christel Pierre	Manager	
					Kieran Murphy	Manager	
	AI Excalibur (Luxembourg) S.à r.l.	B242040	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg	AI Sirona (Luxembourg) Acquisition S.à r.l.	Steffen Saltofte	Manager	Joint signature of two (2) managers
					Linda Harroch	Manager	
					Jaap Meijer	Manager	
	Alvogen IPco S.à r.l. ( <i>in liquidation</i> )	B149131	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg	Alvogen Malta Operations (ROW) Ltd.	Linda Harroch	Representative of Alvogen Balkans Luxembourg S.à r.l. (Liquidator)	Only Linda Harroch as the permanent representative of the liquidator can act on behalf of the company
	Alvogen Balkans Luxembourg S.à r.l.	B145518	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg	AI Excalibur (Luxembourg) S.à r.l.	Thomas Koene	Manager	Joint signature of two (2) managers
					Linda Harroch	Manager	
Jaap Meijer					Manager		
Godfrey Abel					Manager		
M	Alvogen Malta Operations ROW Holdings Ltd.	C75429	Level 3, Valletta Buildings, South Street, Valetta, VLT 1103, Malta	AI Excalibur (Luxembourg) S.à r.l.	Martin Albert	Director	Sole signature of the director, no limitations
	Alvogen Malta Operations (ROW) Ltd.	C71197	Level 3, Valletta Buildings, South Street, Valetta, VLT 1103, Malta	Alvogen Malta Operations ROW Holdings Ltd.	Martin Albert	Director	Sole signature of the director, no limitations



MK	Zentiva Pharma Macedonia DOOEL Skopje	6708072	Jordan Mijalkov No. 48-1/1-2 Skopje, North Macedonia	Zentiva Pharma d.o.o	Hacho Hatchikian	Manager	Sole signature of the manager, no limitations
NL	Zentiva Netherlands B.V.	34157118	TOO Rokin, Rokin 92 – 96, 1012 KZ Amsterdam, the Netherlands	AI Excalibur (Luxembourg) S.à r.l.	Sven Mällo	Director	Sole signature of the director, no limitations
PL	Zentiva Polska Sp.z.o.o.	KRS: 691403 (REGON: 368094510)	North Gate Buildings, Bonifraterska Street 17, 00-203 Warsaw, Poland	Zentiva Pharma GmbH	Robert Łukawski	Chairman of the Board of Directors	Sole signature of each director, no limitations
					Joanna Flisiuk	Vice Chairman of the Board of Directors	
PT	Zentiva Portugal, Lda	503103551	Alameda Fernão Lopes, nº16, bloco A, 8º Piso, 1495-190 Algés – Portugal	AI Sirona (Luxembourg) Acquisition S.à r.l.	Ana Lopes	Director	Joint signature of two directors or joint signature of one director and one proxy holder, no limitations
					Cristina Duarte	Director	
RO	Zentiva S.A.	J40/363/1991	Bulevardul Theodor Pallady nr. 50, sectorul 3, 032266, Bucurest, Romania	Zentiva Group, a.s. + <i>minority shareholders</i>	Simona Cocos	Chairman of the Board of Directors	Legal representation of the company is delegated to the General Manager (executive director) – only Simona Cocos can sign (no limitations)
					Hacho Hatchikian	Member of the Board of Directors	
					Alin Briciu	Member of the Board of Directors	
					Margareta Tanase	Member of the Board of Directors	
					Francois Noel Marchand ( <i>independent</i> )	Member of the Board of Directors	
LaborMed-Pharma SA	J40/21114/2007		AI Excalibur (Luxembourg) S.à r.l.	Simona Cocos	Chairman of the Board of Directors	Legal representation of the company is delegated to	



			032266 Bucharest, 44B Th. Pallady Blv., 3rd district, Romania	Zentiva Netherlands B.V.	Margareta Tanase	Member of the Board of Directors	the General Manager (executive director) – only Simona Cocos can sign (no limitations)
					Mihail-Codrin Botoran	Member of the Board of Directors	
	LABORMED PHARMA TRADING S.R.L	J40/2501/2000	032266 Bucharest, 44B Th. Pallady Blv., 2nd floor, 3rd district, Romania	AI Excalibur (Luxembourg) S.à r.l.  LaborMed-Pharma SA	Daniel Nitulescu	Administrator	Sole signature of each administrator, no limitations  Shareholder's approval required for transactions amounting to 100k USD or more (except for ordinary course of business)
					Viorica-Daniela Preduna	Administrator	
					Simona Cocos	Administrator	
RS	Zentiva Pharma d.o.o	20607149	Milentija Popovica 5v, 2nd floor, Beograd – Novi Beograd, Serbia	Alvogen Balkans Luxembourg S.à r.l.	Jelena Nikolić	Director	Sole signature of each director, no limitations
					Hacho Hatchikian	Director	
RU	Zentiva Pharma LLC	1147748135590	Novoslobodskaya st., 31 / building 4 premises VI, Moscow, 127005, Russia <i>(corresp. address: 12 Presnenskaya naberezhnzya (embankment), 45 floor, office 2, Vostok Federation Tower, 123112 Moscow)</i>	AI Excalibur (Luxembourg) S.à r.l.  AI Sirona (Luxembourg) Acquisition S.à r.l.	Alexander Vinogradov	General Director	Sole signature of the General Director
	Bittner Pharma LLC	1097746360271	18 Sushevsky Val street, Moscow, 127018, Russia	Zentiva Pharma LLC  AI Excalibur (Luxembourg) S.à r.l.	Alexander Vinogradov	General Director	Sole signatory of the General Director  Resolution of the sole director is required for any transaction relating to an amount from 25-50% of asset value of the company, or for any



							transaction with a value exceeding EUR 800,000. If the transaction exceeds 50% of company's asset value, a shareholder resolution is also required
SK	Zentiva, a.s.	31 411 771	Einsteinova 24, 851 01 Bratislava, Slovakia	Zentiva Pharma GmbH <i>+ minority shareholders</i>	Thomas Koene	Chairman of the Board of Directors	Sole signature of each director, no limitations
					Hacho Hatchikian	Member of the Board of Directors	
	Zentiva International a.s.	35 687 355	Einsteinova 24, 851 01 Bratislava, Slovakia	Zentiva Group, a.s.	Mojmír Krutý	Chairman of the Board of Directors	Sole signature of each director, no limitations
					Zuzana Rehorčíková	Member of the Board of Directors	
SE	Zentiva Sweden AB	559342-5969	c/o TMF Sweden AB, Vasagatan 38, 111 20 Stockholm	AI Sirona (Luxembourg) Acquisition S.à r.l.	Sven Mällo	Board Member	Sole signature of the board member or deputy board member
					Paul Geymayer	Deputy Board Member	
UA	Zentiva Ukraine LLC	38804488	Brovarsky avenue, 5-l, 02002, Kyiv, Ukraine	AI Excalibur (Luxembourg) S.à r.l.	Julia Sidorova	Director	Sole signature of the director up to amount of EUR 15.000. If the transaction exceeds EUR 15.000 joint signature of the director and Hacho Hatchikian / Larysa Zaitseva / Natalia Mostepaniuk*
UK	Zentiva Pharma UK Limited	02158996	12 New Fetter Lane, EC4A 1JP, London, UK  <i>(corresp. address: Felsted Business Centre, Felsted, Essex, UK CM6 3LY)</i>	AI Sirona (Luxembourg) Acquisition S.à r.l.	Anthony Knight	Director	Sole signature of each director, no limitations
					Sophie Quin	Director	





	Creo Pharma Holdings Limited ( <i>in liquidation</i> )	06096048	Felsted Business Centre, Cock Green, Felsted, Essex, CM6 3LY, United Kingdom	Al Sirona (Luxembourg) Acquisition S.à r.l.	PKF Smith Cooper	Liquidator	Please contact Legal dpt.
	Creo Pharma Limited ( <i>in liquidation</i> )	06082846	Felsted Business Centre, Cock Green, Felsted, Essex, CM6 3LY, United Kingdom	Creo Pharma Holdings Limited	PKF Smith Cooper	Liquidator	Please contact Legal dpt.

\* Registration by respective commercial registry is pending.



## ZENTIVA CORPORATE GOVERNANCE – LIST OF ZENTIVA BRANCHES

Company Name	Country	Branch	Registration Number	Registered Office (address)	Signatory
Zentiva Group, a.s.	Estonia	Zentiva Group, a.s. Eesti filiaal	14455359	Maakri tn 23 <sup>e</sup> , Kesklinna linnaosa, 10145 Tallinn, Estonia	Sven Mällo ( <i>GM Baltics/Nordics</i> )
	Latvia	Zentiva Group, a.s. filiāle Latvijā	40203133064	Ģertrūdes iela 10-10, Rīga, LV 1010, Latvia	
	Lithuania	Zentiva Group, a.s. Lietuvos filialas	304802584	Jogailos str. 9, Vilnius, Lithuania	
Zentiva Pharma d.o.o.	Montenegro	Zentiva Pharma d.o.o. – dio stranog društva u Podgorici	30/31-10724-4	Kritskog odreda 4/1, 81000 Podgorica, Montenegro	Svetlana Obrenovic
	Albania	Alvogen – Zyre Perfaqesimi Tirane	L11817003	Rruga Themistokli Gërmenji, Kulla Ambasador, Kati 3, Ap.1, Tirane, Albania	Brikena Fasko
LaborMed-Pharma SA	Moldavia	LABORMED-PHARMA S.A. BUCHAREST CHIȘINĂU BRANCH	1007600076302	MD-2004, 40 Lazo S. Str., 7th floor, office no. 4, Chisinau, Rep. Of Moldavia	Diana Sen
Alvogen Pharma Trading Europe EOOD	Kazakhstan	Representative Office of Alvogen Pharma Trading Europe EOOD – Kazakhstan (Представительство „Алвоген Фарма Трейдинг Юроп ЕООД“)	120142012696	241, Bogenbay batyr Street, Business Centre Ordabasy, 050026, Almaty, Kazakhstan	Alexander Vinogradov
	Ukraine	Representative Office of Alvogen Pharma Trading Europe EOOD – Ukraine (ПРЕДСТАВНИЦТВО "АЛВОГЕН ФАРМА ТРЕЙДИНГ ЮРОП ОТОВ")	26628492	5-I, Brovarskyi Avenue, 0200, Kyiv, Ukraine	Julia Sidorova



Zentiva International a.s.	Romania	ZENTIVA INTERNATIONAL A.S. HLOHOVEC SUCURSALA BUCURESTI	J40 /2438/2006	50 Th. Pallady Bld., 3rd District, Bucharest, Romania	Veronica Avram
Alvogen Malta Operations (ROW) Ltd.	Ukraine	Representative office of Alvogen Malta Operations (ROW) Ltd	26550287	02002 Ukraine Kyiv, Brovarsky Ave, 5-I	Julia Sidorova, Liudmyla Batsiun



## ZENTIVA CORPORATE GOVERNANCE – LIST OF SUPERVISORY BOARDS

Country	Company Name	Registration Number	Registered Office (address)	Supervisory Board
CZ	Zentiva Group, a.s.	07254792	U kabelovny 529/16, 102 00 Praha 10 – Dolní Měcholupy	Bridget Olde Olthof
				Anant Atal
				Tereza Ber
SK	Zentiva International a.s.	35 687 355	Einsteinova 24, 851 01 Bratislava, Slovakia	Martin Albert
				Tereza Ber
				Thomas Koene
	Zentiva, a.s.	31 411 771	Einsteinova 24, 851 01 Bratislava, Slovakia	Mojmír Krutý
				Tereza Ber*
			Martin Albert	
IT	Zentiva Italia S.r.l.	MI - 1463705	Viale Bodio n° 37/B, 20158 - Milan	Raffaello Ascensionato Carna
				Enrico Mancuso
				Andrea Mezzelani

\* Registration by respective commercial registry is pending.