



Translation from Romanian language

DECISION no. 1143 / 14.11.2024

Based on the provisions of art. 2 para. (1) let. a) and d), art. 3 para. (1) let. a), art. 6 para. (1) and (3), art. 7, para. (2) and art. 14 of the GEO no. 93/2012 on the incorporation, organization and operation of the Financial Supervisory Authority (hereinafter the FSA), approved as amended and supplemented by Law no. 113/2013, as amended and supplemented,

According to the provisions of art. 44 para. (1), (2) and (5) of Law no. 24/2017 on the issuers of financial instruments and market operations, republished, as amended and supplemented and of art. 80 of the FSA Regulation no. 5/2018 on the issuers of financial instruments and market operations, as amended and supplemented,

Following the requests formulated by BRD Groupe Societe Generale S.A. addressed to the FSA on the approval of the announcement by which the company Zentiva Group a.s. Prague and the person with whom it acts in concert express their intention on the commencement of the procedure for the withdrawal of the shareholders of ZENTIVA S.A. Bucharest,

Based on the Note of the General Directorate – Financial Instruments and Investments Sector and on the decision of the Board of the FSA made during the meeting of 13.11.2024,

The Financial Supervisory Authority makes this

DECISION

Art. 1. The announcement by which the company Zentiva Group a.s. Prague together with the person with whom it acts in concert express their intention on the commencement of the procedure for the withdrawal of the shareholders of ZENTIVA S.A. Bucharest, at the price of 4.5134 lei/share is hereby approved.

Art. 2. Within no more than 3 working days from the date of approval, the announcement shall be brought to the attention of the public through the market on which the issuer's shares are traded, by publication on the F.S.A website and in two financial newspapers of national circulation.

Art. 3. The shares of ZENTIVA S.A. Bucharest shall be suspended from trading as from the third working day from the date of publication of the announcement.

Art. 4. Decision no. 1143/14.11.2024 shall be communicated to BRD Groupe Societe Generale S.A. and shall be published in the FSA Bulletin in electronic form.

President

Alexandru Petrescu

Illegible signature / stamp of the FSA

Subsemnata **GHEORGHE ANA MARILENA**, traducător autorizat cu nr. **14002/2009**, certific exactitatea traducerii actului prezentat din limba română în limba engleză, care a fost vizat de mine.

I, the undersigned **GHEORGHE ANA MARILENA**, authorized translator registered under no. **14002/2009**, do hereby certify the accuracy of the English translation of the Romanian document, which has been endorsed by me.

Authorized translator
GHEORGHE ANA MARILENA

