

Zentiva N.V.
Results of Annual General Meeting held on June 4, 2009

At the Annual General Meeting of Zentiva N.V. held on June 4, 2009, the following resolutions were duly adopted by the majority of votes present:

- To adopt the audited statutory stand-alone annual financial statements and the audited consolidated annual financial statements of the Company, as at, and for the year ended, December 31, 2008, all as submitted to the Annual General Meeting by the Board.
- To discharge Mr. Jiří Michal, the Director A (executive director) of the Company, from all liability in relation to the exercise of his duties during and with respect to the financial year ending on 31 December 2008.
- To discharge Messrs. Urs Kamber and Hanspeter Spek, Directors B (non-executive directors) of the Company, from all liability in relation to the exercise of their duties during and with respect to the financial year ending on 31 December 2008.
- To appoint Mr. Urs Kamber as Director B for the term starting on June 5, 2009 and expiring at the end of the day of the annual general meeting to be held in the year 2013.
- To appoint Mr. Hanspeter Spek as Director B for the term starting on June 5, 2009 and expiring at the end of the day of the annual general meeting to be held in the year 2013.
- To pay no dividend in respect of the financial year ending on December 31, 2008.
- To determine the remuneration policy for Director A (executive director), as presented to the Annual General Meeting by the Board.
- To determine the remuneration for Directors B (non-executive directors), as presented to the Annual General Meeting by the Board.
- To re-appoint Ernst & Young as the Company's auditors for the accounting period being the financial year ending on December 31, 2009.