

ZENTIVA CORPORATE GOVERNANCE – LIST OF ZENTIVA ENTITIES

As of April 2, 2025

The archived "LIST OF ZENTIVA ENTITIES" can be found at the link <https://www.zentiva.com/gdpr/privacy-notice> in the "Archive" section.

	Company Name	Registration Number	Registered Office (address)
AL	Zentiva Pharma Albania sh.p.k	L61501034A	Rr. "Kongresi i Manastirit", Kompleksi Zirkon, Shkalla C, kati 1, 1001 Tirana, Albania
AT	HERBS Trading GmbH	FN 138399 d	Am Belvedere 4, Eingang Karl Popper Straße 4, 1100 Wien, Austria
BA	Zentiva Pharma d.o.o.	65-01-0116-10	Fra Anđela, Zvizdovića 1, Sarajevo, Bosnia and Herzegovina
BG	Zentiva Pharma Bulgaria EOOD	201035481	Floor 7, Infinity Tower, Bulgaria Blvd. 69, Triaditsa District, 1404 Sofia, Bulgaria
	Alvogen Pharma Trading Europe EOOD	201400639	Floor 7, Infinity Tower, Bulgaria Blvd. 69, Triaditsa District, 1404 Sofia, Bulgaria
	Zentiva Pivot EOOD	207575774	Floor 7, Infinity Tower, Bulgaria Blvd. 69, Triaditsa District, 1404 Sofia, Bulgaria
CY	ALVOGEN CYPRUS LIMITED	HE 271648	Omonoias 52, TROODOS COURT, Floor 1, Flat/Office 3, 3052-Limassol, Cyprus
	RUTENGO INVESTMENTS LIMITED	HE 160948	Omonoias 52, TROODOS COURT, Floor 1, Flat/Office 3, 3052-Limassol, Cyprus
CZ	Zentiva Group, a.s.	072 54 792	U kabelovny 529/16, 102 00 Praha 10 – Dolní Měcholupy, Czech Republic
	Zentiva, k.s.	492 40 030	U kabelovny 130, 102 37 Praha 10 – Dolní Měcholupy, Czech Republic
DE	Zentiva Pharma GmbH	HRB95544	Brüningstr. 50, 65926 Frankfurt/ M., Germany (corresp. address: Linkstraße 2, D-10785 Berlin, Germany)
	Winthrop Arzneimittel GmbH	HRB99575	Brüningstr. 50, 65926 Frankfurt/ M., Germany (corresp. address: Linkstraße 2, D-10785 Berlin, Germany)

	Zentiva AG	HRB264843	Brüningstr. 50, 65926 Frankfurt/ M., Germany (corresp. address: Linkstraße 2, D-10785 Berlin, Germany)
	APONTIS PHARMA AG	HRB 93162	Rolf-Schwarz-Schütte-Platz 1, 40789 Monheim am Rhein
	APONTIS PHARMA Deutschland GmbH	HRB 85556	Rolf-Schwarz-Schütte-Platz 1, 40789 Monheim am Rhein
	PP Primary Care GmbH	HRB 73436	Rolf-Schwarz-Schütte-Platz 1, 40789 Monheim am Rhein
	APONTIS PHARMA Deutschland GmbH & Co. KG	HRA 23282	Rolf-Schwarz-Schütte-Platz 1, 40789 Monheim am Rhein
DK	Zentiva Denmark ApS	41172029	Fuglevangsvej 11, 1962 Frederiksberg C, Denmark
ES	Zentiva Spain, S.L.U.	NIF: B16972960	Avenida de Europa 19, Edificio 3, planta 1, 28224 Pozuelo de Alarcón, Madrid
FR	Zentiva France	407 710 474	35 Rue du Val de Marne 75013 PARIS, France
HR	Zentiva d.o.o.	080774153	Avenija Većeslava Holjevca 40, 10 000, Zagreb, Croatia
HU	Rutengo Hungary Investments Kft. <i>(in liquidation)</i>	01-09-967175	1097 Budapest, Könyves Kálmán körút 11/C, Hungary
	ZENTIVA PHARMA Kft	01-09-873136	1097 Budapest, Könyves Kálmán körút 11/C, Hungary
CH	Helvepharm AG	CHE-105.859.562	Walzmühlestrasse 60, CH-8500 Frauenfeld, Switzerland (corresp. address: Walzmühlestrasse 48, CH- 8500 Frauenfeld)

IN	Zentiva Private Limited	U24100GJ2019FTC122980	Plot No.3501 to 3515, 6301 to 6313 and 16 Meter Road/C, GIDC Ankleshwar, Ankleshwar-393002. District-Bharuch, Gujarat.
IT	Zentiva Italia S.r.l.	MI - 1463705	Via Paleocapa 7, 20121 Milano, Italy
LU	Al Sirona (Luxembourg) Acquisition S.à r.l.	B223382	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg
	Al Excalibur (Luxembourg) S.à r.l.	B242040	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg
	Alvogen IPco S.à r.l. (<i>in liquidation</i>)	B149131	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg
	Alvogen Balkans Luxembourg S.à r.l.	B145518	5, rue des Capucins, L-1313 Luxembourg, Grand Duchy of Luxembourg
M	Alvogen Malta Operations ROW Holdings Ltd.	C75429	Level 3, Valletta Buildings, South Street, Valetta, VLT 1103, Malta
	Alvogen Malta Operations (ROW) Ltd.	C71197	Level 3, Valletta Buildings, South Street, Valetta, VLT 1103, Malta
MK	Zentiva Pharma Macedonia DOOEL Skopje	6708072	Jordan Mijalkov No. 48-1/1-2 Skopje, North Macedonia
NL	Zentiva Netherlands B.V.	34157118	TOO Rokin, Rokin 92, 1012 KZ Amsterdam, the Netherlands
PL	Zentiva Polska Sp.z.o.o.	KRS: 691403 (REGON: 368094510)	North Gate Buildings, Bonifraterska Street 17, 00-203 Warsaw, Poland
PT	Zentiva Portugal, Lda	503103551	Alameda Fernão Lopes, nº16, bloco A, 8º Piso, 1495-190 Algés – Portugal
RO	Zentiva S.A.	J1991000363400	Bulevardul Theodor Pallady nr. 50, sectorul 3, 032266, Bucuresti, Romania
	LaborMed-Pharma SA	J2007021114406	032266 Bucharest, 44B Th. Pallady Blv., 3rd district, Romania
	LABORMED PHARMA TRADING S.R.L	J40/2501/2000	032266 Bucharest, 44B Th. Pallady Blv., 2nd floor, 3rd district, Romania
RS	Zentiva Pharma d.o.o	20607149	Milentija Popovica 5v, 2nd floor, Beograd – Novi Beograd, Serbia
RU	Zentiva Pharma LLC	1147748135590	Novoslobodskaya st., 31 / building 4 premises VI, Moscow, 127005, Russia
	Bittner Pharma LLC	1097746360271	Novoslobodskaya st., 31 / building 4 premises VI, Moscow, 127005, Russia

SK	Zentiva, a.s.	31 411 771	Einsteinova 24, 851 01 Bratislava, Slovakia
	Zentiva International a.s.	35 687 355	Einsteinova 24, 851 01 Bratislava, Slovakia
SE	Zentiva Sweden AB	559342-5969	c/o TMF Sweden AB, Vasagatan 38, 111 20 Stockholm
UA	Zentiva Ukraine LLC	38804488	Brovarsky avenue, 5-I, 02002, Kyiv, Ukraine
UK	Zentiva Pharma UK Limited	02158996	12 New Fetter Lane, EC4A 1JP, London, UK (corresp. address: Felsted Business Centre, Felsted, Essex, UK CM6 3LY)

* Registration by respective commercial registry is pending.

ZENTIVA CORPORATE GOVERNANCE – LIST OF ZENTIVA BRANCHES

Company Name	Country	Branch	Registration Number	Registered Office (address)
Zentiva Group, a.s.	Estonia	Zentiva Group, a.s. Eesti filiaal	14455359	Maakri tn 23 ^a , Kesklinna linnaosa, 10145 Tallinn, Estonia
	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
	Albania	Alvogen – Zyre Perfaqesimi Tirane	L11817003	Rruga Themistokli Germenji, Kulla Ambasador, Kati 3, Ap.1, Tirane, Albania
LaborMed-Pharma SA	Moldavia	LABORMED-PHARMA S.A. BUCAREST CHIȘINĂU BRANCH	1007600076302	MD-2004, 40 Lazo S. Str., 7th floor, office no. 4, Chisinau, Rep. Of Moldavia
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
	Ukraine	Representative Office of Alvogen Pharma Trading Europe EOOD – Ukraine (ПРЕДСТАВНИЦТВО "АЛВОГЕН ФАРМА ТРЕЙДИНГ ЮРОП ОТОВ")	26628492	5-I, Brovarskyi Avenue, 0200, Kyiv, Ukraine
Zentiva International a.s.	Romania	ZENTIVA INTERNATIONAL A.S. HLOHOVEC SUCURSALA BUCURESTI	J40 /2438/2006	50 Th. Pallady Bld., 3rd District, Bucharest, Romania
Alvogen Malta Operations (ROW) Ltd.	Ukraine	Representative office of Alvogen Malta Operations (ROW) Ltd	26550287	02002 Ukraine Kyiv, Brovarsky Ave, 5-I