



1, Uzinei Street Ramnicu Valcea – ROMANIA
Phone: +40-(0)250-701200 Fax: +40-(0)250-735030; 73618
e-mail: oltchim@oltchim.ro

Status of shares and voting rights as of the reference date of the Extraordinary and Ordinary General Meeting of Shareholders of the 07th (08th) of December 2011

Share Capital	Ron 34.321.138,30
Total number of shares	343.211.383
Voting right shares	343.205.203
Total number of voting right	343.205.203
Suspended voting right shares (remaining available to the company following the mass privatization process)	6.180