



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 OGMS of **April 30/May 01, 2012**

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