

Power of attorney – corporate entities

**regarding the subscription of shares issued by SC Oltchim SA Ramnicu Valcea
in accordance with the Decision of the Extraordinary General Meeting of
Shareholders from the date of 10.10.2008 to increase the share capital**

S.C. _____, Tax No. _____, registered at the
Commerce Register under the no._____/_____/_____, headquartered in
_____, street_____, no. __, county_____, legally
represented by_____, holding the function of _____,
identified with BI/CI series _____, no_____ and ID card no.
_____.

Holder at the registration date of 28.10.2008 of a number of _____shares issued
by SC Oltchim SA and having the right to subscribe a number of _____ new shares
at the subscription price of 0,1 lei/share equal with the face value, in accordance with the
decision of the Extraordinary General Meeting of Shareholders of SC Oltchim SA from
the date of 10.10.200, I give the power of attorney to:

Name and forename _____ ID card no. _____,
identified with BI/CI series _____, no_____ address: city
_____, street_____, no____, county_____, to subscribe in my
name a number of _____ new shares issued by SC Oltchim SA.

In this purpose, the person I gave the power of attorney is empowered to fulfill all the
necessary formalities and to sign in my name the papers needed to realize the
subscription of shares, his/her signature being opposable to mine.

The present power of attorney is valid for the subscription period in accordance with the
"Subscription Procedure".

Date_____

(Name, forename and signature of the shares holder)

(Name, forename and signature specimen of the person empowered to subscribe)