

OLTCHIM SA RM.VÂLCEA-Societate în reorganizare judiciară, in judicial reorganisation, en redressement
ANNEX no. 3

Voting result for the decision approved in Ordinary General Meeting of Shareholders(OGMS)
of April 24, 2019

Status of shares and voting rights as of the OGMS date	
Social capital:	34,321,132.3 lei
Face value per share:	0.1 lei
Voting rights per share:	1
Kinds of shares:	common, nominative
Total numbers of shares	343,211,383
Shares with voting right	343,205,203
Total numbers of voting rights	343,205,203
Shares with suspended voting right	6,180

Voting results	TOTAL	For	Against	Abstentions*	Invalidated
Point 1 on the agenda					
Valid votes cast	188,104,591	188,104,591	0	0	0
% of total number of shares	54.8072	54.8072	0.0000	0.0000	0.0000
% of total number of shares with voting right	54.8082	54.8082	0.0000	0.0000	0.0000
% of total valid votes cast	100.0000	100.0000	0.0000		
Point 2 on the agenda					
Valid votes cast	188,104,591	188,104,591	0	0	0
% of total number of shares	54.8072	54.8072	0.0000	0.0000	0.0000
% of total number of shares with voting right	54.8082	54.8082	0.0000	0.0000	0.0000
% of total valid votes cast	100.0000	100.0000	0.0000		0.0000
Point 3 on the agenda					
Valid votes cast	188,104,591	188,104,591	0	0	0
% of total number of shares	54.8072	54.8072	0.0000	0.0000	0.0000
% of total number of shares with voting right	54.8082	54.8082	0.0000	0.0000	0.0000
% of total valid votes cast	100.0000	100.0000	0.0000		0.0000
Point 4 on the agenda					
Valid votes cast	188,104,591	188,104,591	0	0	0
% of total number of shares	54.8072	54.8072	0.0000	0.0000	0.0000
% of total number of shares with voting right	54.8082	54.8082	0.0000	0.0000	0.0000
% of total valid votes cast	100.0000	100.0000	0.0000		

*are considered to unexpressed votes

CONSORTIUM OF JUDICIAL ADMINISTRATORS,

ROMINSOLV S.P.R.L.

BDO BUSINESS RESTRUCTURING S.P.R.L.