OLTCHIM S.A.

Strada Uzinei Nr.1, Râmnicu Vâlcea, 240050, România
Tel: +40-(0)-250-701200 Fax: +40-(0)-250-735030
www.oltchim.ro
Nr. înregistrare Registrul Comertului: J/38/219/18.04.199
Cod unic de înregistrare: RO 1475261

In reorganizare judiciara

In judicial reorganisation

En redressement

Registration no.4629/27.04.2017

To:
Bucharest Stock Exchange
Financial Supervisory Authority
Financial Instruments and Investors Sector

Current report in compliance with NSC Regulation no.1/2006

Date of report: April 27, 2017
Name of the company: Oltchim S.A. Rm. Valcea
Registered office: Rm. Valcea, 1 Uzinei Street
Fax number: 0250/735030/736188
Phone number: 0250/701200
Unique Registration Code:RO1475261
Trade Register Number: J38/219/1991
Subscribed and paid up capital: 34,321,138.30 lei
Regulated market on which the issued shares are traded: BSE, Standard category, market symbol OLT
Event to be reported:
No quorum for the Ordinary General Meeting of Shareholders of Oltchim S.A. Rm. Vâlcea on April 27, 2017, at first convening.

Hereby we inform the shareholders of the company that the statutory quorum asked for the Ordinary General Meeting of Shareholders of Oltchim S.A. was not achieved on **April 27, 2017**, at first convening, the meeting following to be held on **April 28, 2017, 12:00**, at second convening, at the company headquarters in Rm. Vâlcea, 1, Uzinei Street.

Judicial Administrator,
ROMINSOLV SPRL

Judicial Administrator,
BDO BUSINESS RESTRUCTURING SPRL