



OLTCHIM



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/38/219/18.04.1991
Cod unic de înregistrare: RO 1475261

In reorganizare judiciara

In judicial reorganisation

En redressement

Registration no:9297/24.08.2017

To,
Bucharest Stock Exchange
Financial Supervisory Authority
Financial Instruments and Investments Sector

Current report according to art.113 A para.1, letter f) of N.S.C Regulation no.1/2006

Date of report: August 24, 2017

Name of the company: Oltchim S.A. Rm. Vâlcea

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 where the issued securities are traded: BSE, Standard Category,
market symbol OLT**

Event to be reported:

The election of the financial auditor to prepare the company's financial statements as of 31.12.2017

OLTCHIM S.A. informs the shareholders about the **conclusion of the contract for the provision of audit services on the company's financial statements**, drawn up on 31.12.2017, in accordance with internal procedures for company's procurement contracts. The contract with PKF FINCONTA SRL, auditor for the financial statements concluded on 31.12.2016 has expired.

Following the selection of the tenders received in the organized acquisition procedure, as **financial auditor**, for the financial statements concluded on 31.12.2017, was appointed the company **Deloitte Audit SRL**, with registered office in Bucharest, Nicolae Titulescu str. no.4-8, 3rd floor, district 1 registered with the Trade Register under no. J40 /6775/1995, VAT no RO7756924, represented by Madeline Alexander, as partner.

Application for registration in the Trade Register of the new financial auditor was filled on 22.08.2017.

Legal Administrator
ROMINSOLV SPRL

Legal Administrator
BDO BUSINESS RESTRUCTURING SPRL

Special Administrator
Bogdan Stănescu

Deputy General Director
Victor Avram

Economic Director
Alin Smeu