



## Press Release

Amsterdam, the Netherlands / 10 December, 2013 6:00 PM

### Summary of Voting Results at the OCI N.V. Extraordinary General Meeting of Shareholders

OCI N.V. (NYSE Euronext: OCI) held its Extraordinary General Meeting of Shareholders yesterday, Monday 9 December 2013, in Amsterdam, The Netherlands.

A total of 171,594,436 shares were present at this meeting. These shares represent approximately 84% of the total issued share capital and the total number of voting rights.

All items were approved, with the voting results being:

Agenda Item	For	Against	Abstain
1. Opening and announcements	-	-	-
2. Proposal to appoint Mr Sipko Schat as non-executive member of the Board	171,234,900	3,397	356,139
3. Proposal to appoint Mr Kees van der Graaf as non-executive member of the Board	171,236,036	3,397	355,003
4. Proposal to cancel ordinary shares	171,239,433	0	355,003
5. Preparation annual accounts and annual report in the English language	171,239,433	0	355,003
6. Any other business	-	-	-
7. Close	-	-	-



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### About OCI N.V.:

OCI N.V. is a global producer of natural gas-based chemicals and an engineering & construction contractor based in the Netherlands. The Chemicals segment produces nitrogen fertilizers, methanol and other natural gas based products, serving agricultural and industrial customers from the Americas to Asia. We rank among the world's largest nitrogen fertilizer producers with current production capacity of nearly 7 million metric tons in the Netherlands, the United States, Egypt and Algeria. We are also the largest merchant methanol producer in the United States. The Construction segment provides international engineering and construction services primarily on infrastructure, industrial and high-end commercial projects in the United States, Europe, the Middle East, North Africa and Central Asia for public and private clients. It ranks among the world's top global contractors. OCI N.V. employs more than 75,000 people in 35 countries and is listed on the NYSE Euronext in Amsterdam.

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#### For additional information on OCI N.V.:

[www.ocinv.nl](http://www.ocinv.nl)

OCI N.V. stock symbols: OCI / OCI.NA / OCI.AS / OCINY

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