

Amsterdam, The Netherlands / 17 June 2020

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

OCI N.V. (Euronext: OCI) held its Annual General Meeting of Shareholders virtually today, Wednesday 17 June 2020.

A total of 178,776,887 shares were present or represented at this meeting. These shares represent approximately 85.27% of the voting rights that can be cast at the AGM.

All items were approved, with the voting results being:

Agenda Item	For	Against	Abstain
1. Opening and announcements			
2. Report by the Board of Directors for the financial year 2019			
3. Proposal to advise on the 2019 Remuneration Report	177,671,488	1,105,396	3
4. Explanation of the Dividend Policy			
5. Proposal to adopt the Annual Accounts 2019	178,676,207	62,225	38,455
6. Proposal to discharge the Executive Directors from liability	177,777,143	0	999,744
7. Proposal to discharge the Non-Executive Directors from liability	177,777,143	0	999,744
8. Proposal to adopt the 2020 Remuneration Policy	177,752,334	1,024,550	3
9. Proposal to reappoint and appoint Executive Directors			
9a. Explanation (re)appointment Executive Directors			
9b. Proposal to reappoint Mr. Nassef Sawiris as Executive Director	177,664,806	1,049,853	62,228
9c. Proposal to reappoint Mr. Hassan Badrawi as Executive Director	177,664,806	1,049,853	62,228
9d. Proposal to reappoint Ms. Maud de Vries as Executive Director	177,679,478	1,035,181	62,228
9e. Proposal to appoint Mr. Ahmed El-Hoshy as Executive Director	177,662,262	1,052,397	62,228

10. Proposal to reappoint Non-Executive Directors			
10a. Explanation reappointment Non-Executive Directors			
10b. Proposal to reappoint Mr. Michael Bennett as Non-Executive Director	178,009,202	767,682	3
10c. Proposal to reappoint Mr. Jérôme Guiraud as Non-Executive Director	172,581,601	6,195,283	3
10d. Proposal to reappoint Mr. Gregory Heckman as Non-Executive Director	178,666,599	48,060	62,228
10e. Proposal to reappoint Mr. Robert Jan van de Kraats as Non-Executive Director	178,664,054	50,605	62,228
10f. Proposal to reappoint Ms. Anja Montijn-Groenewoud as Non-Executive Director	178,681,276	33,383	62,228
10g. Proposal to reappoint Mr. Sipko Schat as Non-Executive Director	174,012,631	4,702,028	62,228
10h. Proposal to reappoint Mr. Dod Fraser as Non-Executive Director	178,666,604	48,055	62,228
10i. Proposal to reappoint Mr. David Welch as Non-Executive Director	178,666,604	48,055	62,228
11. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company	159,164,023	19,612,861	3
12. Proposal to extend the designation of the Board of Directors as the authorised body to restrict or exclude pre-emptive rights upon the issuance of shares	158,917,213	19,859,671	3
13. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company	178,736,374	1	40,512
14. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the financial year 2020	178,774,340	2,544	3
15. Questions and close of meeting			



Press Release

About OCI N.V.

OCI N.V. (Euronext: OCI) is a leading global producer and distributor of nitrogen and methanol products providing sustainable solutions to agricultural and industrial customers around the world. OCI's production capacity spans four continents and comprises approximately 16.1 million metric tons per year of nitrogen fertilizers, methanol, diesel exhaust fluid, melamine, and other nitrogen products. OCI has more than 3,000 employees, is headquartered in the Netherlands and listed on Euronext in Amsterdam.

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For additional information on OCI:

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OCI stock symbols: OCI / OCI.NA / OCI.AS

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