

Amsterdam, The Netherlands / 25 May 2021

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, Tuesday 25 May 2021.

A total of 177,075,466 shares were present or represented at this meeting. These shares represent approximately 84.39% 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 2020			
3. Proposal to advise on the 2020 Remuneration Report	171,363,922	5,709,767	1,777
4. Proposal to adopt the Annual Accounts for the financial year 2020	176,996,458	8,698	70,310
5. Amendment Dividend Policy			
6. Proposal to amend the fee for the Chair of the HSE & Sustainability Committee	177,073,073	481	1,912
7. Proposal to discharge the Executive Directors from liability	176,401,360	60	674,046
8. Proposal to discharge the Non-Executive Directors from liability	176,401,360	60	674,046
9. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company	151,020,070	26,053,559	1,837
10. 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	147,889,046	29,184,508	1,912
11. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company	176,882,940	1	192,525
12. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the financial year 2021	177,064,236	8,898	2,332
13. 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 lower carbon fertilizers, fuels, and feedstocks to agricultural, transportation, and industrial customers around the world. OCI's production capacity spans four continents and comprises approximately 16.2 million metric tons per year of nitrogen fertilizers, methanol, biofuels, diesel exhaust fluid, melamine, and other nitrogen products. OCI has more than 3,600 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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