

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 on Tuesday 24 May 2022. A total of 174,645,306 shares were present or represented at this meeting. These shares represent approximately 83.19% of the voting rights that can be cast at the AGM. The voting results are:

Agenda Item	For	Against	Abstain
1. Opening and announcements	-	-	-
2. Report by the Board of Directors for the financial year 2021	-	-	-
3. Proposal to advise on the 2021 Remuneration Report	168,718,256	5,922,693	4,357
4. Proposal to adopt the Annual Accounts for the financial year 2021	174,436,878	108,023	100,405
5. Amendment Policy on Reserves and Dividend			
6. Proposal to grant a One-Off Share Award to certain Executive Directors for their 2021 performance	140,429,796	34,214,855	655
7. Proposal to amend the 2020 Remuneration Policy	130,513,892	44,126,872	4,542
8. Proposal to discharge the Executive Directors from liability	173,492,383	172,449	980,474
9. Proposal to discharge the Non-Executive Directors from liability	171,171,458	2,493,374	980,474
10. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company	141,070,638	33,574,098	570
11. 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	127,119,989	47,522,147	3,170
12. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company	173,969,294	426,354	249,658
13. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the financial year 2022	174,520,717	122,832	1,757
14. Proposal to appoint PWC as auditor charged with the auditing of the Annual Accounts for the financial year 2023	173,539,413	1,103,736	2,157
15. Questions and close of meeting	-	-	-

All agenda items have been passed, except for the proposal to amend the 2020 Remuneration Policy which received 74.73% of the votes in favour instead of the required 75%. Although the Board of Directors is disappointed with this result, the significant percentage voting in favour shows the support of many shareholders which the Board of Directors will take into account by performing a review of the 2020 Remuneration Policy.



Press Release

About OCI N.V.

OCI N.V. (Euronext: OCI) is a leading global producer and distributor of hydrogen-based products providing low carbon fertilizers, fuels, and feedstock to agricultural, transportation, and industrial customers around the world. OCI's production capacity spans four continents and comprises approximately 16.3 million metric tons per year of hydrogen-based products including nitrogen fertilizers, methanol, biofuels, diesel exhaust fluid, melamine, and other products. OCI has more than 3,850 employees, is headquartered in the Netherlands and listed on Euronext in Amsterdam.

Learn more about OCI at www.oci.nl. You can also follow OCI on Twitter and LinkedIn.

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

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