

Amsterdam, The Netherlands / 3 May 2023

## OCI announces that all proposals on the agenda of the 2023 AGM are adopted

OCI Global (Euronext: OCI), announced today that its Annual General Meeting of Shareholders (AGM) has adopted all proposals on the agenda of the AGM. The resolutions are listed below.

1. Proposal to advise on the 2022 Remuneration Report (*agenda item 3*).
2. Proposal to adopt the Annual Accounts for the financial year 2022 (*agenda item 4*).
3. Proposal to adopt the new Executive Directors Remuneration Policy (*agenda item 5*).
4. Proposal to adopt the new Non-Executive Directors Remuneration Policy (*agenda item 6*).
5. Proposal to discharge the Executive Directors from liability (*agenda item 7*).
6. Proposal to discharge the Non-Executive Directors from liability (*agenda item 8*).
7. Proposal to appoint Ms. Nadia Sawiris as Non-Executive Director (*agenda item 9*).
8. Proposal to reappoint Mr. Michael Bennet as Non-Executive Director (*agenda item 10*).
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 (*agenda item 11*).
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 (*agenda item 12*).
11. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company (*agenda item 13*).

During the AGM, Mr. Jérôme Guiraud stepped down as Non-Executive Director of OCI Global.

The voting results per agenda item of the AGM of OCI Global of 3 May 2023 will be published on the OCI website ([www.oci-global.com](http://www.oci-global.com)).

## **ABOUT OCI GLOBAL**

OCI Global is a global leader in nitrogen, methanol and hydrogen, driving forward the decarbonization of the energy-intensive industries that shape, feed and fuel the world. OCI's production capacity spans four continents and comprises approximately 16.7 million metric tons per year of hydrogen-based products including nitrogen fertilizers, methanol, biofuels, diesel exhaust fluid, melamine, and other products. OCI Global has more than 4,000 employees, is headquartered in the Netherlands and listed on Euronext in Amsterdam.

Learn more about OCI Global at [www.oci-global.com](http://www.oci-global.com). You can also follow OCI Global on [Twitter](#) and [LinkedIn](#).

## **FOR MORE INFORMATION CONTACT:**

### **OCI Global Investor Relations**

**Hans Zayed**, Director  
Email: [hans.zayed@oci-global.com](mailto:hans.zayed@oci-global.com)  
Tel: +31 (0) 6 18 251 367

### **OCI Global Communications**

**Gillian Daines**, Global Head of Communications  
Email: [gillian.daines@oci-global.com](mailto:gillian.daines@oci-global.com)  
Tel: +44 (0) 7752 785826