



Press Release

Amsterdam, The Netherlands / 20 October 2020

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

OCI N.V. (Euronext: OCI) held an Extraordinary General Meeting of Shareholders virtually today, Tuesday 20 October 2020.

A total of 163,919,250 shares were present or represented at this meeting. These shares represent approximately 78.15% of the voting rights that can be cast at the EGM.

The resolution to appoint Ms. Heike van de Kerkhof as Non-Executive Director was approved, with the voting result being:

Agenda Item	For	Against	Abstain
1. Opening and announcements			
2. Proposal to appoint Ms. Heike van de Kerkhof as Non-Executive Director	163,877,650 (99.98%)	40,010 (0.02%)	1,590
3. Questions and close of meeting			



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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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