



Press Release

Amsterdam, The Netherlands / 8 June, 2017

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 today, Thursday 8 June 2017, in Amsterdam, The Netherlands.

A total of 171,270,698 shares were present or represented at this meeting. These shares represent approximately 81.84% of the total issued and outstanding share capital.

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 2016, including the Corporate Governance section.	-	-	-
3. Implementation of the Remuneration Policy in 2016.	-	-	-
4. Explanation of the Dividend Policy.	-	-	-
5. Proposal to adopt the Annual Accounts 2016 and allocation of profits.	171,270,392	303	2
6. Proposal to discharge the Executive Directors from liability.	171,232,392	38,302	4
7. Proposal to discharge the Non-Executive Directors from liability.	171,232,388	38,001	309
8. Proposal to reappoint Mr. N.O.N. Sawiris as Executive Director.	170,849,364	421,330	4
9. Proposal to reappoint Mr. S.K. Butt as Executive Director.	171,270,282	302	113
10. Proposal to reappoint Mrs. A.H. Montijn as Non-Executive Director.	171,197,240	73,455	2
11. Proposal to reappoint Mr. S.N. Schat as Non-Executive Director.	171,270,661	4	33



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12. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company.	170,075,527	1,194,865	306
13. 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.	167,296,454	3,974,241	3
14. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company.	171,252,316	18,073	309
15. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the financial year 2017.	171,252,620	1	18,077
16. Questions and close of meeting.	-	-	-



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About OCI N.V.

OCI N.V. (Euronext: OCI) is a global producer and distributor of natural gas-based fertilizers & industrial chemicals based in the Netherlands. OCI produces nitrogen fertilizers, methanol and other natural gas based products, serving agricultural and industrial customers from the Americas to Asia. OCI is a leading global nitrogen fertilizer producer with over 8.9 million metric tons of capacity. OCI is also on track to become one of the world's largest methanol producers with over 3.1 million tons of capacity. OCI is listed on Euronext in Amsterdam.

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For additional information on OCI:

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OCI stock symbols: OCI / OCLNA / OCLAS / OCINY

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