



Press Release

Amsterdam, The Netherlands / 28 June, 2016

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, Tuesday 28 June 2016, in Amsterdam, The Netherlands.

A total of 164,074,073 shares were present or represented at this meeting. These shares represent approximately 78.02% of the total issued share capital and the total number of voting rights.

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 2015, including the Corporate Governance section.	-	-	-
3. Implementation of the Remuneration Policy in 2015.	-	-	-
4. Explanation of the Dividend Policy.	-	-	-
5. Proposal to adopt the Annual Accounts 2015 and allocate the profits.	164,072,879	882	0
6. Proposal to discharge the Executive Directors from liability.	163,923,247	150,518	7
7. Proposal to discharge the Non-Executive Directors from liability.	163,923,216	150,507	39
8. Proposal to reappoint Mr. N.O.N. Sawiris as Executive Director.	164,026,660	47,093	7
9. Proposal to reappoint Mr. S.K. Butt as Executive Director.	164,072,755	961	5
10. Proposal to appoint Mrs. A.H. Montijn as Non-Executive Director.	164,056,854	16,821	43



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11. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the financial year 2016.	164,066,304	7,408	7
12. Proposal to decrease the issued share capital and amend of the articles of association of the Company.	164,071,610	2,064	47
13. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company.	162,633,663	1,440,056	1
14. 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.	161,884,203	2,189,330	196
15. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company.	164,070,471	873	2,336
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 ranks among the world's largest nitrogen fertilizer producers, and can produce more than 8.4 million metric tons of nitrogen fertilizers and industrial chemicals at production facilities in the Netherlands, the United States, Egypt and Algeria. 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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