



Policy on communications and bilateral contacts with shareholders OCI N.V.

OCI N.V. (“OCI” or “the Company”) places great importance on maintaining active dialogue with stakeholders and is committed to providing relevant, high-quality and timely information that provides insight into the Company and the industries in which we operate. To this end, OCI N.V. strives to ensure that relevant information is provided equally and simultaneously to all interested parties through appropriate communication channels.

Events organized by OCI are open to all stakeholders and are announced in advance on the Company’s corporate website (www.oci.nl). All stakeholders are given the opportunity to follow the meetings by telephone or through the internet. Presentations given during these meetings – if any – shall be posted on the Company’s corporate website. If inside information is disclosed during a meeting or conference call, this information shall be made public without delay. OCI shall not disclose inside information during bilateral contacts with stakeholders.

OCI considers reasonable requests for contact seriously, and will determine - at its sole discretion - whether it will accept invitations from its stakeholders, or parties representing stakeholders, to engage in a dialogue. As per best practice provision 4.2.3 of the Dutch Corporate Governance Code, OCI N.V. observes a ‘black-out’ period during which analysts’ meetings and presentations to and/or direct discussions with current or potential shareholders do not take place shortly before the publication of the regular financial information.

OCI is committed to a corporate governance structure that best suits its business and stakeholders. With this policy, the Company applies best practice provision 4.2.2 of the Dutch Corporate Governance Code.

This policy may be amended or revoked by the Board of Directors of the Company at any time and without prior notice. The Company reserves the right to deviate from this policy.