



Press Release

Amsterdam, the Netherlands / 10 December, 2013 8:30 AM

OCI N.V. Announces the Approval of all Resolutions at its Extraordinary General Meeting of Shareholders

OCI N.V. (NYSE Euronext: OCI) held its Extraordinary General Meeting of Shareholders yesterday, Monday 9 December 2013, in Amsterdam, The Netherlands.

All items were approved, comprising:

- The appointment Mr Sipko Schat as non-executive member of the Board;
- The appointment Mr Kees van der Graaf as non-executive member of the Board;
- The cancellation of 45,000 ordinary shares; and
- The preparation of annual accounts and annual report in the English language.

Further details will be announced within two weeks.



Press Release

About OCI N.V.:

OCI N.V. is a global nitrogen-based fertilizer producer and engineering & construction contractor based in the Netherlands. The Fertilizer Group owns and operates nitrogen fertilizer plants in the Netherlands, the United States, Egypt and Algeria and has an international distribution platform spanning from the Americas to Asia. The Fertilizer Group ranks among the world's top fertilizer producers with a fertilizer production capacity of nearly 7 million metric tons. The Construction Group provides international engineering and construction services primarily on infrastructure, industrial and high-end commercial projects in the United States, Europe, the Middle East, North Africa and Central Asia for public and private clients. The Construction Group ranks among the world's top global contractors. OCI N.V. employs more than 75,000 people in 35 countries around the globe and is listed on the NYSE Euronext in Amsterdam.

For additional information contact:

OCI Investor Relations Department:

Hans Zayed
Director
Email: hans.zayed@orascomci.com

Erika Wakid
Email: erika.wakid@orascomci.com

Tel: +31 (0) 6 18 251 367

For additional information on OCI N.V.:

www.ocinv.nl

OCI N.V. stock symbols: OCI / OCI.NA / OCLAS / OCINY

Mijnweg 1,
6167 AC Geleen,
The Netherlands