



## Press Release

Amsterdam, the Netherlands/ 28 October 2013, 7:00 PM

### **Extraordinary General Meeting of Shareholders of OCI N.V.**

OCI N.V. invites shareholders to the Extraordinary General Meeting of Shareholders to be held on 9 December 2013 at 15:00 hours CET at hotel De L' Europe Amsterdam, Nieuwe Doelenstraat 2-14, 1012 CP Amsterdam, the Netherlands.

Voting items are: (i) appointment Mr Sipko Schat as non-executive member of the Board, (ii) appointment Mr Kees van der Graaf as non-executive member of the Board, (iii) cancellation of 45,000 ordinary shares and (iv) preparation annual accounts and annual report in the English language.

The full notice and agenda of the Extraordinary General Meeting of Shareholders, including explanatory notes, are available at the website of OCI N.V. at [www.ocinv.nl](http://www.ocinv.nl).

## 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:

### Investor Relations Department:

Hans Zayed  
Director  
Email: [hans.zayed@orascomci.com](mailto:hans.zayed@orascomci.com)

Erika Wakid  
Email: [erika.wakid@orascomci.com](mailto:erika.wakid@orascomci.com)

Tel: +44 207 439 4801

Fax: +44 207 439 4802

### For additional information on OCI N.V.:

[www.ocinv.nl](http://www.ocinv.nl)

Mijnweg 1,  
6167 AC Geleen,  
The Netherlands

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