



## Press Release

Amsterdam, the Netherlands / 26 June, 2014 5:00 PM

### Summary of Voting Results at the OCI N.V. Annual General Meeting of Shareholders

OCI N.V. (NYSE Euronext: OCI) held its Annual General Meeting of Shareholders today, Thursday 26 June 2014, in Amsterdam, The Netherlands.

A total of 185,036,375 shares were present at this meeting. These shares represent approximately 89.84% 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 2013 financial year, including the Corporate Governance section.	-	-	-
3. Implementation of the Remuneration Policy in 2013.	-	-	-
4. Proposal to adopt the Annual Accounts and appropriation of the profits to the reserves for the 2013 financial year.	184,917,911	0	118,464
5. Explanation of the Dividend Policy.	-	-	-
6. Proposal to discharge the Executive Directors from liability.	184,837,526	77,549	121,300
7. Proposal to discharge the Non-Executive Directors from liability.	184,837,525	77,100	121,750
8. Proposal to appoint Mr. R.J. van de Kraats as Non-Executive Director.	184,834,263	69,798	132,314



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9. Proposal to appoint Mr. J. Guiraud as Non-Executive Director.	184,791,892	112,168	132,315
10. Proposal to approve the new Remuneration Policy, the 2014 Performance Share Plan, the 2014 Bonus/ Matching Plan, and the 2013 Employees Incentive Plan.	184,527,862	337,670	170,842
11. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the 2014 financial year.	184,901,325	17,277	117,773
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.	182,874,353	2,043,549	118,473
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.	182,717,147	2,200,756	118,472
14. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company.	184,904,605	11,859	119,911
15. Questions and close of meeting.	-	-	-



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### About OCI N.V.:

OCI N.V. is a global producer of natural gas-based chemicals and an engineering & construction contractor based in the Netherlands. The Fertilizer & Chemicals segment produces nitrogen fertilizers, methanol and other natural gas based products, serving agricultural and industrial customers from the Americas to Asia. We rank among the world's largest nitrogen fertilizer producers with current production capacity of nearly 7 million metric tons in the Netherlands, the United States, Egypt and Algeria. We are also the largest merchant methanol producer in the United States. The Engineering & Construction segment 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. It ranks among the world's top global contractors. OCI N.V. employs more than 72,000 people in 35 countries and is listed on Euronext in Amsterdam.

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

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

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

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