

Summary of Voting Results of the OCI Global EGM

OCI Global (Euronext: OCI) held an Extraordinary Meeting of Shareholders (EGM) on 21 August.

A total of 180,251,597 shares were present or represented at this meeting. These shares represent approximately 85.4% of the votes that can be cast at the EGM. The voting items were approved by the shareholders as follows:

Agenda Item	For	%	Against	%	Abstain
1. Opening and announcements					
2. Two proposals to amend the articles of association to facilitate a capital repayment (one combined voting item) (i) to first increase the nominal value of the shares in the Company's share capital; and (ii) to subsequently decrease the nominal value of the shares in the Company's share capital, combined with a repayment of capital	179,973,442	100%	524	0%	277,631
3. Close of meeting					

Further information on the extraordinary interim cash distribution

Pursuant to the proposals adopted under agenda item 2 and subject to the completion of the sale of Iowa Fertilizer Company to Koch AG & Energy Solutions, OCI will make a distribution to shareholders in the amount of up to EUR 10 per share as a repayment of capital, or, at the election of the shareholder, as a regular dividend.

Creditor opposition period

Pursuant to Dutch law, the reduction of capital is subject to a formal procedure. This procedure entails customary filings with the Dutch Trade Register and observation of a two-month creditor opposition period as described in Section 2:100 of the Dutch Civil Code. Under the provisions of Section 2:100 of the Dutch Civil Code, creditors may lodge objections to the capital reduction within a period of two months following the announcement of the filing of the resolution to reduce the share capital with the Dutch Trade Register.

The amendments to the Articles of Association as resolved upon under agenda item 2 effecting the capital reduction may only be implemented after such two-month creditor opposition period has lapsed, provided that no creditor objections have been received by the Amsterdam District Court or, in the event objections have been received, after such opposition has been withdrawn, resolved or lifted by an enforceable court order by the relevant court in the Netherlands. The amendments of the Articles of Association, as well as the distribution will only take place thereafter. Payment of the distribution will take place on a date yet to be determined by the Board as will be further communicated in due course.