

OCI announces that all proposals on the agenda of the 2023 AGM are adopted

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OCI Global (Euronext: OCI), announced today that its Annual General Meeting of Shareholders (AGM) has adopted all proposals on the agenda of the AGM. The resolutions are listed below.

1. Proposal to advise on the 2022 Remuneration Report (*agenda item 3*).
2. Proposal to adopt the Annual Accounts for the financial year 2022 (*agenda item 4*).
3. Proposal to adopt the new Executive Directors Remuneration Policy (*agenda item 5*).
4. Proposal to adopt the new Non-Executive Directors Remuneration Policy (*agenda item 6*).
5. Proposal to discharge the Executive Directors from liability (*agenda item 7*).
6. Proposal to discharge the Non-Executive Directors from liability (*agenda item 8*).
7. Proposal to appoint Ms. Nadia Sawiris as Non-Executive Director (*agenda item 9*).
8. Proposal to reappoint Mr. Michael Bennet as Non-Executive Director (*agenda item 10*).
9. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company (*agenda item 11*).
10. 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 (*agenda item 12*).
11. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company (*agenda item 13*).

During the AGM, Mr. Jérôme Guiraud stepped down as Non-Executive Director of OCI Global.

The voting results per agenda item of the AGM of OCI Global of 3 May 2023 will be published on the OCI website (www.oci-global.com).

[oci-announces-all-proposals-are-adopted-2023-agm.pdf](#)

Attachments

[22032024201812_oci_announces_all_proposals_are_adopted_2023_agm.pdf](#)

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Anonymous (not verified)

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Company Announcement - General

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