

Amsterdam, The Netherlands / 25 April 2024

## Summary of Voting Results of the OCI Global EGM

**OCI Global (Euronext: OCI)**, a world-leading producer of nitrogen, methanol, and hydrogen products today held an Extraordinary Meeting of Shareholders (EGM). A total of 173,413,757 shares were present or represented at this meeting. These shares represent approximately 82.2% 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. Proposal to approve the Transaction	172,740,460	100%	745	0%	672,552
3. 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	172,740,051	100%	1,359	0%	672,347
4. Close of meeting					

### Further information on the extraordinary interim cash distribution

Pursuant to the proposals adopted under agenda item 3 and subject to the completion of the Transaction, OCI will make a distribution to shareholders in the amount EUR 4.50 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 3 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received by the Amsterdam District Court or, in the event objections have been received, after such opposition has been withdrawn, resolved or lifted by an enforceable court order by the relevant court in the Netherlands.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. Further details will be announced timely before the distribution becomes payable.

-Ends-

## **ABOUT OCI GLOBAL**

We are a global leader in nitrogen, methanol, and hydrogen, driving forward the decarbonization of the energy-intensive industries that shape, feed, and fuel the world. OCI's production capacity spans four continents and comprises approximately 16.8 million metric tons per year of hydrogen-based products including nitrogen fertilizers, methanol, biofuels, diesel exhaust fluid and melamine. OCI has more than 4,000 employees, is headquartered in the Netherlands and listed on Euronext in Amsterdam.

Learn more about OCI at [www.oci-global.com](http://www.oci-global.com). You can also follow OCI on [LinkedIn](#).

## **FOR MORE INFORMATION CONTACT:**

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