

## Voting results Annual General Meeting of Shareholders OCI Global

**OCI Global (Euronext: OCI)** held its Annual General Meeting of Shareholders (AGM) on 3 May 2023 and announced on that same day that the AGM has adopted all proposals on the agenda of the AGM.

A total of 182,018,307 shares were present or represented at the AGM. These shares represent approximately 86.39% of the votes that can be cast at the AGM. The voting items were approved as follows:

Agenda Item	For	%	Against	%	Abstain
3. Proposal to advise on the 2022 Remuneration Report	138,688,744	76.32	43,030,813	23.68	298,750
4. Proposal to adopt the Annual Accounts for the financial year 2022	181,887,517	100.00	81	0.00	130,709
5. Proposal to adopt the new Executive Directors Remuneration Policy	152,881,839	84.00	29,128,845	16.00	7,623
6. Proposal to adopt the new Non-Executive Directors Remuneration Policy	181,627,455	99.79	383,214	0.21	7,638
7. Proposal to discharge the Executive Directors from liability	180,514,519	99.45	999,765	0.55	504,023
8. Proposal to discharge the Non-Executive Directors from liability	179,418,875	98.85	2,095,309	1.15	504,123
9. Proposal to appoint Ms. Nadia Sawiris as Non-Executive Director	180,355,684	99.12	1,593,138	0.88	69,485
10. Proposal to reappoint Mr. Michael Bennet as Non-Executive Director	165,782,739	91.11	16,167,144	8.89	68,424
11. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company	135,677,034	74.54	46,335,047	25.46	6,226
12. 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	121,273,923	66.63	60,738,423	33.37	5,961
13. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company	181,863,647	99.94	113,456	0.06	41,204