

## NOTIFICATION

*In respect of the Extraordinary General Meeting of Shareholders (the **Extraordinary General Meeting**) of OCI N.V. (the **Company**), to be held virtually on Monday 28 March 2022 at 3.00 PM (CET).*

### **Notification withdrawal agenda item 2.B**

The Board of Directors of the Company decided to withdraw agenda item 2.B from the Extraordinary General Meeting which contains the proposals to amend the articles of association twice in connection with a potential distribution for the period H1 2022.

The Company remains fully committed to its new dividend / allocation capital policy as set out in the Q4 2021 Results Report, pursuant to which distributions will be made twice a year. As the proposal under agenda item 2.B is no longer expected to facilitate the originally envisaged efficient capital return to shareholders, the Company will consider alternative options. This may include the convocation of a second EGM later this year.

All documents for the Extraordinary General Meeting are available at the Company's website ([www.oci.nl](http://www.oci.nl)).

The Board of Directors  
Amsterdam, 17 March 2022