



Press Release

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OCI N.V. to Nominate Sipko Schat as Member of the Board of Directors

OCI N.V. announced today that it will propose to the next general meeting of shareholders the appointment of Mr. Sipko Schat as an independent non-executive member of the Board of Directors of OCI N.V.

Mr. Schat (1960) is a Dutch citizen with 25 years of banking experience and was appointed as a member of the executive board of Rabobank Nederland in 2006. In addition to his board positions within Rabobank, Mr. Schat is a member of the board of Rabo Real Estate, Bank, J. Safra Sarasin Holding AG, Paris Orléans S.A., Euronext and VNO-NCW. Mr. Schat is Advisory Council Executive Master Business Valuation at the state University of Groningen.

Nassef Sawiris, Chief Executive Officer of OCI N.V. commented: "We are delighted to nominate Sipko Schat as an independent non-executive member of our board of directors. His extensive international experience, financial knowledge and understanding of the food & agri business will add relevant expertise to our board."

The current Board of Directors of OCI N.V. consists of Michael Bennett, Arif Naqvi and Jan Ter Wish as non-executive directors. The executive directors are Nassef Sawiris (CEO) and Salman Butt (CFO).



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About OCI N.V.:

OCI N.V. is a global nitrogen-based fertilizer producer and engineering & construction contractor based in the Netherlands. The Fertilizer Group owns and operates nitrogen fertilizer plants in the Netherlands, the United States, Egypt and Algeria and has an international distribution platform spanning from the Americas to Asia. The Fertilizer Group ranks among the world's top fertilizer producers with a fertilizer production capacity of nearly 7 million metric tons. The Construction Group provides international engineering and construction services primarily on infrastructure, industrial and high-end commercial projects in the United States, Europe, the Middle East, North Africa and Central Asia for public and private clients. The Construction Group ranks among the world's top global contractors. OCI N.V. employs more than 75,000 people in 35 countries around the globe and is listed on the NYSE Euronext in Amsterdam.

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OCI N.V. stock symbols: OCI / OCI.NA / OCI.AS / OCINY