

**SPECIAL POWER OF ATTORNEY
FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF S.C. ARCELORMITTAL HUNEDOARA S.A.**

The undersided _____ (name and surname), identified with ID Card series __, no. _____ issued on _____ by _____, having CNP (personal numerical number _____) (the „Principal”), holding a number of _____ shares out of the aggregate number of 198,798,802 shares issued by S.C. ArcelorMittal Hunedoara S.A. (the “Company”) and registered with the Shareholders Register at the reference date of 04.12.2014, which entitles the Principal to a number of _____ votes in the Company’s General Meeting of Shareholders, hereby appoints Mr./Mrs. _____ (name and surname of the proxy), identified with ID Card series __ no. _____, issued on _____ by _____ having CNP (personal numerical number) _____, to represent with full power and authority and to act in the name and on behalf of the Pricipal and to engage the Pricipal during the Extraordinary General Meeting of Shareholders of the Company (the “Meeting”) convened on **December 15, 2014, 10:30 hours** (the first meeting) at the Company’s headquarters in Hunedoara, DJ687-No.4, Hunedoara County, or on the date established for the second meeting (i.e. December 16, 2014, 10:30 hours), in case the quorum conditions are not met on the first meeting’s date, as well as to vote on each of the issues on the Meeting’s agenda as follows:

1. Point 1 on the agenda:

- It is approved the Merger Project drafted in accordance with art. 241 of Law no. 31/1990 (the “**Merger Plan**”) as published on the Company’s website in accordance with art. 242 (2¹) of Law no. 31/1990.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote.

- It is rejected the proposal for approval of the Merger Project drafted in accordance with art. 241 of Law no. 31/1990 (the “**Merger Plan**”) as published on the Company’s website in accordance with art. 242 (2¹) of Law no. 31/1990.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote.

2. Point 2 on the agenda:

- It is approved the merger by absorption between ArcelorMittal Hunedoara, as surviving company and Mecanica Sider S.A. (“**Mecanica Sider**”) as absorbed company

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote.

- It is rejected the proposal for the approval of approved the merger by absorption between ArcelorMittal Hunedoara, as surviving company and Mecanica Sider S.A. (“**Mecanica Sider**”) as absorbed company.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote.

3. Point 3 on the agenda:

- It is approved the effects of the merger by absorption, i.e. dissolution without winding-up of Mecanica Sider and the transfer of its assets, by general title, to ArcelorMittal Hunedoara, in consideration for awarding newly issued Company shares to Mecanica Sider’s shareholders, under the conditions provided in the Merger Project.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote.

- It is rejected the approval of the effects of the merger by absorption, i.e. dissolution without winding-up of Mecanica Sider and the transfer of its assets, by general title, to ArcelorMittal Hunedoara, in consideration for awarding newly issued Company shares to Mecanica Sider’s shareholders, under the conditions provided in the Merger Project.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

4. Point 4 on the agenda:

- It is approved the occurrence of the effects of the merger by absorption as of the registration with the Trade Registry of the decision of the merging companies’ last general meeting of shareholders which approved the operation, in accordance with art. 249 (b) of Law No. 31/1990

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal the occurrence of the effects of the merger by absorption as of the registration with the Trade Registry of the decision of the merging companies' last general meeting of shareholders which approved the operation, in accordance with art. 249 (b) of Law No. 31/1990.

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

5. Point 5 on the agenda:

- It is approved the supplementation of the Company's secondary business object as follows:
 CAEN Code 1623 – manufacture of other elements of carpentry and joinery for constructions
 CAEN Code 2219 – manufacture of other rubber products
 CAEN Code 2229 – manufacture of other plastic products
 CAEN Code 2332 – manufacture of bricks, tiles and construction products from baked clay
 CAEN Code 2361 – manufacture of concrete products for construction
 CAEN Code 2433 – production of cold formed profiles
 CAEN Code 2512 – manufacture of doors and windows of metal
 CAEN Code 2561 – treatment and coating of metals
 CAEN Code 2571 – manufacture of cutting products
 CAEN Code 2572 – manufacture of ironmongery articles
 CAEN Code 2593 – manufacture of wire; manufacture of chains and springs
 CAEN Code 2594 – manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers
 CAEN Code 2599 – manufacture of other metal articles, non-classified elsewhere
 CAEN Code 2711 – manufacture of engines, generators and electrical transformers
 CAEN Code 2733 – manufacture of connection devices for electrical and electronically wire and cable
 CAEN Code 2751 – manufacture of appliances
 CAEN Code 2790 – manufacture of other electrical equipments
 CAEN Code 2811 – manufacture of engines and turbines (except for aircrafts, vehicles and motorcycles)
 CAEN Code 2815 – manufacture of bearings, gears, gear boxes and mechanical transmission elements
 CAEN Code 2821 – manufacture of ovens, furnaces and furnace burners
 CAEN Code 2822 – manufacture of lifting and handling equipment
 CAEN Code 2823 – manufacture of office machinery and equipment (except computers and peripheral equipment)
 CAEN Code 2892 – manufacture of machinery for mining, quarrying and construction
 CAEN Code 2894 – manufacture of machinery for textile, apparel and leather
 CAEN Code 2896 – manufacture of machinery for plastics and rubber processing
 CAEN Code 2899 – manufacture of other specific machines and equipments, non-classified elsewhere
 CAEN Code 2920 – production of bodies for motor vehicles; manufacture of trailers and semi-trailers
 CAEN Code 2932 – manufacture of other parts and accessories for motor vehicles and motor vehicle engines
 CAEN Code 3101 – manufacture of office and shop furniture
 CAEN Code 3109 – manufacture of furniture, non-classified elsewhere.
 CAEN Code 3299 – other manufacturing, non-classified elsewhere.
 CAEN Code 3311 – repair of articles made of metal
 CAEN Code 3317 – repair and maintenance of other transport equipment non-classified elsewhere
 CAEN Code 3319 – repair of other equipments

- CAEN Code 3320 – installation of machinery and industrial equipment
- CAEN Code 4120 – construction of residential and non-residential buildings
- CAEN Code 4211 – construction of roads and motorways
- CAEN Code 4212 – construction of surface and underground railways
- CAEN Code 4213 – construction of bridges and tunnels
- CAEN Code 4221 – construction of utility projects for fluids
- CAEN Code 4222 – construction of utility projects for electricity and telecommunications
- CAEN Code 4299 – construction of other engineering projects non-classified elsewhere
- CAEN Code 4311 – demolition of buildings
- CAEN Code 4312 – preparation of the land works
- CAEN Code 4331 – plastering
- CAEN Code 4332 – carpentry and joinery
- CAEN Code 4333 – works floor and wall covering
- CAEN Code 4334 – painting and glazing works
- CAEN Code 4339 – other finishing works
- CAEN Code 4391 – roof covering and building terraces works
- CAEN Code 4399 – other special construction works non-classified elsewhere
- CAEN Code 4520 – maintenance and repairs of cars
- CAEN Code 4615 – intermediation in the sale of furniture, household goods and ironmongery
- CAEN Code 4619 – intermediation in the sale of products to various markets
- CAEN Code 4643 – wholesale of electrical household appliances and radio and television
- CAEN Code 4661 – wholesale of agricultural machinery, equipment and supplies
- CAEN Code 4719 – retail sale in non-specialized stores predominantly of non-food products
- CAEN Code 4799 – retail trade outside stores, stalls and markets
- CAEN Code 5520 – accommodation facilities for holidays and short periods
- CAEN Code 5530 – caravan parks, campgrounds and camps
- CAEN Code 5590 – other accommodation
- CAEN Code 5621 – catering for events
- CAEN Code 5819 – other publishing activities
- CAEN Code 5920 – audio recording and music publishing activities
- CAEN Code 6399 – other information services non-classified elsewhere
- CAEN Code 7211 – research and development in biotechnology
- CAEN Code 7220 – research and development in social and humanities sciences
- CAEN Code 7410 – specialized design activities
- CAEN Code 7430 – activities of oral and written translation (interpreters)
- CAEN Code 7490 – other professional scientific and technical activities non-classified elsewhere
- CAEN Code 7732 – renting and leasing of construction machinery and equipment
- CAEN Code 7739 – renting and leasing of other machines, equipment and tangible assets non-classified elsewhere
- CAEN Code 7740 – leasing of intangible assets (exclusive financial)
- CAEN Code 8211 – combined secretarial activities
- CAEN Code 8219 – photocopying, document preparation and other specialized office activities
- CAEN Code 8230 – organization of exhibitions, fairs and congresses
- CAEN Code 9524 – repair of furniture and home furnishing

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal for the supplementation of the Company's secondary business with the following:
 - CAEN Code 1623 – manufacture of other elements of carpentry and joinery for constructions
 - CAEN Code 2219 – manufacture of other rubber products
 - CAEN Code 2229 – manufacture of other plastic products
 - CAEN Code 2332 – manufacture of bricks, tiles and construction products from baked clay
 - CAEN Code 2361 – manufacture of concrete products for construction
 - CAEN Code 2433 – production of cold formed profiles
 - CAEN Code 2512 – manufacture of doors and windows of metal
 - CAEN Code 2561 – treatment and coating of metals
 - CAEN Code 2571 – manufacture of cutting products
 - CAEN Code 2572 – manufacture of ironmongery articles
 - CAEN Code 2593 – manufacture of wire; manufacture of chains and springs
 - CAEN Code 2594 – manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers
 - CAEN Code 2599 – manufacture of other metal articles, non-classified elsewhere
 - CAEN Code 2711 – manufacture of engines, generators and electrical transformers
 - CAEN Code 2733 – manufacture of connection devices for electrical and electronically wire and cable
 - CAEN Code 2751 – manufacture of appliances
 - CAEN Code 2790 – manufacture of other electrical equipments
 - CAEN Code 2811 – manufacture of engines and turbines (except for aircrafts, vehicles and motorcycles)
 - CAEN Code 2815 – manufacture of bearings, gears, gear boxes and mechanical transmission elements
 - CAEN Code 2821 – manufacture of ovens, furnaces and furnace burners
 - CAEN Code 2822 – manufacture of lifting and handling equipment
 - CAEN Code 2823 – manufacture of office machinery and equipment (except computers and peripheral equipment)
 - CAEN Code 2892 – manufacture of machinery for mining, quarrying and construction
 - CAEN Code 2894 – manufacture of machinery for textile, apparel and leather
 - CAEN Code 2896 – manufacture of machinery for plastics and rubber processing
 - CAEN Code 2899 – manufacture of other specific machines and equipments, non-classified elsewhere
 - CAEN Code 2920 – production of bodies for motor vehicles; manufacture of trailers and semi-trailers
 - CAEN Code 2932 – manufacture of other parts and accessories for motor vehicles and motor vehicle engines
 - CAEN Code 3101 – manufacture of office and shop furniture
 - CAEN Code 3109 – manufacture of furniture, non-classified elsewhere.
 - CAEN Code 3299 – other manufacturing, non-classified elsewhere.
 - CAEN Code 3311 – repair of articles made of metal
 - CAEN Code 3317 – repair and maintenance of other transport equipment non-classified elsewhere
 - CAEN Code 3319 – repair of other equipments
 - CAEN Code 3320 – installation of machinery and industrial equipment
 - CAEN Code 4120 – construction of residential and non-residential buildings
 - CAEN Code 4211 – construction of roads and motorways
 - CAEN Code 4212 – construction of surface and underground railways
 - CAEN Code 4213 – construction of bridges and tunnels
 - CAEN Code 4221 – construction of utility projects for fluids
 - CAEN Code 4222 – construction of utility projects for electricity and telecommunications
 - CAEN Code 4299 – construction of other engineering projects non-classified elsewhere
 - CAEN Code 4311 – demolition of buildings
 - CAEN Code 4312 – preparation of the land works
 - CAEN Code 4331 – plastering

- CAEN Code 4332 – carpentry and joinery
- CAEN Code 4333 – works floor and wall covering
- CAEN Code 4334 – painting and glazing works
- CAEN Code 4339 – other finishing works
- CAEN Code 4391 – roof covering and building terraces works
- CAEN Code 4399 – other special construction works non-classified elsewhere
- CAEN Code 4520 – maintenance and repairs of cars
- CAEN Code 4615 – intermediation in the sale of furniture, household goods and ironmongery
- CAEN Code 4619 – intermediation in the sale of products to various markets
- CAEN Code 4643 – wholesale of electrical household appliances and radio and television
- CAEN Code 4661 – wholesale of agricultural machinery, equipment and supplies
- CAEN Code 4719 – retail sale in non-specialized stores predominantly of non-food products
- CAEN Code 4799 – retail trade outside stores, stalls and markets
- CAEN Code 5520 – accommodation facilities for holidays and short periods
- CAEN Code 5530 – caravan parks, campgrounds and camps
- CAEN Code 5590 – other accommodation
- CAEN Code 5621 – catering for events
- CAEN Code 5819 – other publishing activities
- CAEN Code 5920 – audio recording and music publishing activities
- CAEN Code 6399 – other information services non-classified elsewhere
- CAEN Code 7211 – research and development in biotechnology
- CAEN Code 7220 – research and development in social and humanities sciences
- CAEN Code 7410 – specialized design activities
- CAEN Code 7430 – activities of oral and written translation (interpreters)
- CAEN Code 7490 – other professional scientific and technical activities non-classified elsewhere
- CAEN Code 7732 – renting and leasing of construction machinery and equipment
- CAEN Code 7739 – renting and leasing of other machines, equipment and tangible assets non-classified elsewhere
- CAEN Code 7740 – leasing of intangible assets (exclusive financial)
- CAEN Code 8211 – combined secretarial activities
- CAEN Code 8219 – photocopying, document preparation and other specialized office activities
- CAEN Code 8230 – organization of exhibitions, fairs and congresses
- CAEN Code 9524 – repair of furniture and home furnishing.

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

6. Point 6 on the agenda:

- It is approved the amendment of art. 6 of the Company's articles of association, which shall read as follows:

„ Art.6. The main object of the Company's activity is: CAEN Code 2410 - Production of ferrous metals in primary forms and ferroalloy

The Company may develop, both in Romania and abroad, the following activities

- CAEN Code 0111: Growing of cereals (except rice), leguminous crops and oil seeds plant
- CAEN Code 0146: Pig breeding

- CAEN Code 1011: *Production and preserving of meat*
- CAEN Code 1013: *Preparation of meat products (including poultry)*
- CAEN Code 1071: *Manufacture of bread; manufacture of fresh cakes and pastries*
- CAEN Code 1089: *Manufacture of other food non-classified elsewhere.;*
- CAEN Code 1610: *Sawmilling and planing of wood*
- CAEN Code 1623: *Manufacture of other elements of carpentry and joinery for constructions*
- CAEN Code 1811: *Quarrying of ornamental and building stone, extraction of limestone, gypsum and slate*
- CAEN Code 1820 :*Reproduction of recordings*
- CAEN Code 2011: *Industrial gas production;*
- CAEN Code 2013: *Production of other basic inorganic chemicals*
- CAEN Code 2014: *Production of other basis organic products;*
- CAEN Code 2051: *Manufacture or explosives;*
- CAEN Code 2059: *Manufacture of other chemical products non-classified elsewhere*
- CAEN Code 2219: *Manufacture of rubber products*
- CAEN Code 2229: *Manufacture of other plastic products*
- CAEN Code 2332: *Manufacture of bricks, tiles and construction products from baked clay*
- CAEN Code 2352: *Manufacture of lime;*
- CAEN Code 2361: *Manufacture of concrete products for construction*
- CAEN Code 2370: *Cutting, shaping and finishing of stone*
- CAEN Code 2433: *Production of cold formed profiles*
- CAEN Code 2434: *Cold drawing wire*
- CAEN Code 2451: *Casting of cast iron;*
- CAEN Code 2452: *Casting of steel;*
- CAEN Code 2511: *Manufacture of metal structures and parts of metal structures*
- CAEN Code 2512: *Manufacture of doors and windows of metal*
- CAEN Code 2550: *Manufacture of metallic items obtained by plastic deforming; metallurgy powder;*
- CAEN Code 2561: *Treatment and coating of metals*
- CAEN Code 2562: *General mechanical engineering*
- CAEN Code 2571: *Manufacture of cutting products*
- CAEN Code 2572: *Manufacture of ironmongery articles*
- CAEN Code 2573: *Manufacture of tools*
- CAEN Code 2593: *Manufacture of wire; manufacture of chains and springs*
- CAEN Code 2594: *Manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers*
- CAEN Code 2599: *Manufacture of other metal articles non-classified elsewhere.*
- CAEN Code 2711: *Manufacture of engines, generators and electrical transformers*
- CAEN Code 2733: *Manufacture of connection devices for electrical and electronically wire and cable*
- CAEN Code 2751: *Manufacture of appliances*
- CAEN Code 2790: *Manufacture of other electrical equipments*
- CAEN Code 2811: *Manufacture of engines and turbines (except for aircrafts, vehicles and motorcycles)*
- CAEN Code 2815: *Manufacture of bearings, gears, gear boxes and mechanical transmission elements*
- CAEN Code 2821: *Manufacture of ovens, furnaces and furnace burners*
- CAEN Code 2822: *Manufacture of lifting and handling equipment*
- CAEN Code 2823: *Manufacture of office machinery and equipment (except computers and peripheral equipment)*
- CAEN Code 2824: *Manufacture of power-driven hand tools*
- CAEN Code 2829: *Manufacture of other general purpose machinery and equipment non classified elsewhere*
- CAEN Code 2841: *Manufacture of machinery and machine tools for metal processing*
- CAEN Code 2849: *Manufacture of other machine tools non-classified elsewhere.;*

- CAEN Code 2891: *Manufacture of machinery for metallurgy*
- CAEN Code 2892: *Manufacture of machinery for mining, quarrying and construction*
- CAEN Code 2894: *Manufacture of machinery for textile, apparel and leather*
- CAEN Code 2896: *Manufacture of machinery for plastics and rubber processing*
- CAEN Code 2899: *Manufacture of other specific machines and equipments, non-classified elsewhere.*
- CAEN Code 2920: *Production of bodies for motor vehicles; manufacture of trailers and semi-trailers*
- CAEN Code 2932: *Manufacture of other parts and accessories for motor vehicles and motor vehicle engines*
- CAEN Code 3020: *Manufacturing rolling stock*
- CAEN Code 3101: *Manufacture of office and shop furniture*
- CAEN Code 3109: *Manufacture of furniture non –classified elsewhere.*
- CAEN Code 3299: *Other manufacturing, non-classified elsewhere*
- CAEN Code 3311: *Repair of articles made of metal*
- CAEN Code 3312: *Repair of machines*
- CAEN Code 3317: *Repair and maintenance of other transport equipments non classified elsewhere.*
- CAEN Code 3319: *Repair of other equipments*
- CAEN Code 3320: *Installation of machinery and industrial equipment*
- CAEN Code 3513: *Distribution of electric energy;*
- CAEN Code 3514: *Trading of electricity*
- CAEN Code 3522: *Distribution of gaseous fuels through tubes;*
- CAEN Code 3523: *Trading of gaseous fuel through tubes*
- CAEN Code 3530: *Steam and air conditioning supply*
- CAEN Code 3600: *Collection, purification and distribution of water*
- CAEN Code 3700: *Collection and purification of waste water;*
- CAEN Code 3811: *Collection of non-dangerous waste*
- CAEN Code 3812: *Collection of dangerous waste*
- CAEN Code 3821: *Treatment and disposal of non-hazardous waste*
- CAEN Code 3831: *Removing (disassembly) of machinery and equipment for scrapped materials recovery*
- CAEN Code 3832: *Recovery of sorted materials*
- CAEN Code 3900: *Decontamination activities and services*
- CAEN Code 4120: *Construction of residential and non-residential buildings*
- CAEN Code 4211: *Construction of roads and motorways*
- CAEN Code 4212: *Construction of surface and underground railways*
- CAEN Code 4213: *Construction of bridges and tunnels*
- CAEN Code 4221: *Construction of utility projects for fluids*
- CAEN Code 4222: *Construction of utility projects for electricity and telecommunications i*
- CAEN Code 4299: *Construction of other engineering projects non-classified elsewhere*
- CAEN Code 4311: *Demolition of buildings*
- CAEN Code 4312: *Preparation of the land works i*
- CAEN Code 4321: *Electrical installation work*
- CAEN Code 4322: *Plumbing, heating and air conditioning works*
- CAEN Code 4329: *Other plumbing construction*
- CAEN Code 4331: *Plastering*
- CAEN Code 4332: *Carpentry and joinery*
- CAEN Code 4333: *Works floor and wall covering*
- CAEN Code 4334 : *Painting and glazing works*
- CAEN Code 4339: *Other finishing works*
- CAEN Code 4373: *Wholesale of wood and construction materials and sanitary equipment*
- CAEN Code 4391: *Roof covering and building terraces works*

- CAEN Code 4399: *Other special construction works non-classified elsewhere.*
- CAEN Code 4520: *Maintenance and repairs of cars*
- CAEN Code 4575: *Wholesale of chemical products*
- CAEN Code 4615: *Intermediation in the sale of furniture, household goods and ironmongery*
- CAEN Code 4619: *Intermediation in the sale of products to various markets*
- CAEN Code 4623: *Wholesale of live animals*
- CAEN Code 4632: *Wholesale of meat and meat products*
- CAEN Code 4636: *Wholesale of sugar and chocolate and sugar confectionery*
- CAEN Code 4638: *Wholesale of other food, including fish, crustaceans and mollusks;*
- CAEN Code 4639: *Non-specialized wholesale of food, beverages and tobacco*
- CAEN Code 4643: *Wholesale of electrical household appliances and radio and television*
- CAEN Code 4661: *Wholesale of agricultural machinery, equipment and supplies*
- CAEN Code 4677: *Wholesale of waste and scrap*
- CAEN Code 4672: *Wholesale of metals and metal ores*
- CAEN Code 4690: *Non-specialized wholesale*
- CAEN Code 4719: *Retail sale in non-specialized stores with sales predominantly of non-food products*
- CAEN Code 4722: *Retail sale of meat and meat products in specialized stores*
- CAEN Code 4724: *Retail sale of bread, confectionery and sugar confectionery in specialized stores*
- CAEN Code 4725: *Retail sale of beverages*
- CAEN Code 4729: *Retail sale of other food products in specialized stores*
- CAEN Code 4752: *Retail sale of ironmongery, articles of glass and paint in specialized stores*
- CAEN Code 4781: *Retail sale of food, beverages and tobacco products made via stalls and markets*
- CAEN Code 4799: *Retail trade outside stores, stalls and markets*
- CAEN Code 4920: *Transport of goods by rail*
- CAEN Code 4939: *Passenger land transport non classified elsewhere*
- CAEN Code 4941: *Freight transport by road*
- CAEN Code 4950: *Transport by pipeline*
- CAEN Code 5210: *Storage;*
- CAEN Code 5221: *Other activities related to land transport;*
- CAEN Code 5229: *Other activities related to transport;*
- CAEN Code 5510: *Hotels and other similar accommodation facilities*
- CAEN Code 5520: *Accommodation facilities for holidays and short periods*
- CAEN Code 5530: *Caravan parks, campgrounds and camps*
- CAEN Code 5590: *Other accommodation;*
- CAEN Code 5610: *Restaurants*
- CAEN Code 5621: *Catering for events*
- CAEN Code 5629: *Other food services non-classified elsewhere.*
- CAEN Code 5630: *Bars and beverage serving activities*
- CAEN Code 5819: *Other publishing activities*
- CAEN Code 5829: *Publishing of other software products*
- CAEN Code 5920: *Audio recording and music publishing activities*
- CAEN Code 6110: *Telecommunications cable networks activities*
- CAEN Code 6120: *Telecommunications Wireless network activities (exclusive by satellite)*
- CAEN Code 6190: *Other telecommunication activities*
- CAEN Code 6201: *Activities to develop custom software (software-oriented client)*
- CAEN Code 6202: *Information technology consultancy activities*
- CAEN Code 6203: *Management activities (management and operation) of computing*
- CAEN Code 6209: *Other information technology and computer service activities*
- CAEN Code 6311: *Data processing, hosting and related activities*

- CAEN Code 6312: *Activities of web portals*
- CAEN Code 6399: *Other information service activities non classified elsewhere*
- CAEN Code 6832: *Management of real estate based on commission or contract*
- CAEN Code 7022: *Activities of business and management consultancy*
- CAEN Code 7111: *Architecture activities*
- CAEN Code 7112: *Engineering and related technical consultancy activities*
- CAEN Code 7120: *Technical testing and analysis*
- CAEN Code 7211: *Research and development in biotechnology*
- CAEN Code 7219: *Research and development in natural and engineering science;*
- CAEN Code 7220: *Research and development in social and humanities sciences*
- CAEN Code 7410: *Specialized design activities*
- CAEN Code 7430: *Activities of oral and written translation (interpreters)*
- CAEN Code 7490: *Other professional scientific and technical activities non-classified elsewhere*
- CAEN Code 7732: *Renting and leasing of construction machinery and equipment*
- CAEN Code 7739: *Renting and leasing of other machines, equipment and tangible assets non-classified elsewhere.*
- CAEN Code 7740: *Leasing with intangible assets (exclusive financial)*
- CAEN Code 7911: *Activities of travel agencies*
- CAEN Code 8020: *Service activities related to security systems*
- CAEN Code 8211: *Combined secretarial activities*
- CAEN Code 8219: *Photocopying, document preparation and other specialized office activities*
- CAEN Code 8220: *Activities of the phone centers*
- CAEN Code 8230: *Organization of exhibitions, fairs and congresses*
- CAEN Code 8291: *Activities of agencies collection and bureaus (offices) for credit reporting*
- CAEN Code 8299: *Other support service activities non classified elsewhere*
- CAEN Code 8425: *Activities for fighting fires and their prevention*
- CAEN Code 8559: *Other education forms non classified elsewhere*
- CAEN Code 9311: *Activities of sports facilities*
- CAEN Code 9521: *Electronic household appliances repair*
- CAEN Code 9524: *Repair of furniture and home furnishings”*

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- *It is rejected the proposal for the amendment of art. 6 of the Company's articles of association with the following content:*

„ Art.6. The main object of the Company's activiti is: CAEN Code 2410 - Production of ferrous metals in primary forms and ferroalloy

The Company may develop, both in Romania and abroad, the following activities

- *CAEN Code 0111: Growing of cereals (except rice), leguminous crops and oil seeds plant*
- *CAEN Code 0146: Pig breeding*
- *CAEN Code 1011: Production and preserving of meat*
- *CAEN Code 1013: Preparation of meat products (including poultry)*
- *CAEN Code 1071: Manufacture of bread; manufacture of fresh cakes and pastries*

- CAEN Code 1089: *Manufacture of other food non-classified elsewhere.;*
- CAEN Code 1610: *Sawmilling and planing of wood*
- CAEN Code 1623: *Manufacture of other elements of carpentry and joinery for constructions*
- CAEN Code 0811: *Quarrying of ornamental and building stone, extraction of limestone, gypsum and slate*
- CAEN Code 1820 :*Reproduction of recordings*
- CAEN Code 2011: *Industrial gas production;*
- CAEN Code 2013: *Production of other basic inorganic chemicals*
- CAEN Code 2014: *Production of other basis organic products;*
- CAEN Code 2051: *Manufacture or explosives;*
- CAEN Code 2059: *Manufacture of other chemical products non-classified elsewhere*
- CAEN Code 2219: *Manufacture of rubber products*
- CAEN Code 2229: *Manufacture of other plastic products*
- CAEN Code 2332: *Manufacture of bricks, tiles and construction products from baked clay*
- CAEN Code 2352: *Manufacture of lime;*
- CAEN Code 2361: *Manufacture of concrete products for construction*
- CAEN Code 2370: *Cutting, shaping and finishing of stone*
- CAEN Code 2433: *Production of cold formed profiles*
- CAEN Code 2434: *Cold drawing wire*
- CAEN Code 2451: *Casting of cast iron;*
- CAEN Code 2452: *Casting of steel;*
- CAEN Code 2511: *Manufacture of metal structures and parts of metal structures*
- CAEN Code 2512: *Manufacture of doors and windows of metal*
- CAEN Code 2550: *Manufacture of metallic items obtained by plastic deforming; metallurgy powder;*
- CAEN Code 2561: *Treatment and coating of metals*
- CAEN Code 2562: *General mechanical engineering*
- CAEN Code 2571: *Manufacture of cutting products*
- CAEN Code 2572: *Manufacture of ironmongery articles*
- CAEN Code 2573: *Manufacture of tools*
- CAEN Code 2593: *Manufacture of wire; manufacture of chains and springs*
- CAEN Code 2594: *Manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers*
- CAEN Code 2599: *Manufacture of other metal articles non-classified elsewhere.*
- CAEN Code 2711: *Manufacture of engines, generators and electrical transformers*
- CAEN Code 2733: *Manufacture of connection devices for electrical and electronically wire and cable*
- CAEN Code 2751: *Manufacture of appliances*
- CAEN Code 2790: *Manufacture of other electrical equipments*
- CAEN Code 2811: *Manufacture of engines and turbines (except for aircrafts, vehicles and motorcycles)*
- CAEN Code 2815: *Manufacture of bearings, gears, gear boxes and mechanical transmission elements*
- CAEN Code 2821: *Manufacture of ovens, furnaces and furnace burners*
- CAEN Code 2822: *Manufacture of lifting and handling equipment*
- CAEN Code 2823: *Manufacture of office machinery and equipment (except computers and peripheral equipment)*
- CAEN Code 2824: *Manufacture of power-driven hand tools*
- CAEN Code 2829: *Manufacture of other general purpose machinery and equipment non classified elsewhere*
- CAEN Code 2841: *Manufacture of machinery and machine tools for metal processing*
- CAEN Code 2849: *Manufacture of other machine tools non-classified elsewhere.;*
- CAEN Code 2891: *Manufacture of machinery for metallurgy*
- CAEN Code 2892: *Manufacture of machinery for mining, quarrying and construction*
- CAEN Code 2894: *Manufacture of machinery for textile, apparel and leather*

- CAEN Code 2896: *Manufacture of machinery for plastics and rubber processing*
- CAEN Code 2899: *Manufacture of other specific machines and equipments, non-classified elsewhere.*
- CAEN Code 2920: *Production of bodies for motor vehicles; manufacture of trailers and semi-trailers*
- CAEN Code 2932: *Manufacture of other parts and accessories for motor vehicles and motor vehicle engines*
- CAEN Code 3020: *Manufacturing rolling stock*
- CAEN Code 3101: *Manufacture of office and shop furniture*
- CAEN Code 3109: *Manufacture of furniture non –classified elsewhere.*
- CAEN Code 3299: *Other manufacturing, non-classified elsewhere*
- CAEN Code 3311: *Repair of articles made of metal*
- CAEN Code 3312: *Repair of machines*
- CAEN Code 3317: *Repair and maintenance of other transport equipments non classified elsewhere.*
- CAEN Code 3319: *Repair of other equipments*
- CAEN Code 3320: *Installation of machinery and industrial equipment*
- CAEN Code 3513: *Distribution of electric energy;*
- CAEN Code 3514: *Trading of electricity*
- CAEN Code 3522: *Distribution of gaseous fuels through tubes;*
- CAEN Code 3523: *Trading of gaseous fuel through tubes*
- CAEN Code 3530: *Steam and air conditioning supply*
- CAEN Code 3600: *Collection, purification and distribution of water*
- CAEN Code 3700: *Collection and purification of waste water;*
- CAEN Code 3811: *Collection of non-dangerous waste*
- CAEN Code 3812: *Collection of dangerous waste*
- CAEN Code 3821: *Treatment and disposal of non-hazardous waste*
- CAEN Code 3831: *Removing (disassembly) of machinery and equipment for scrapped materials recovery*
- CAEN Code 3832: *Recovery of sorted materials*
- CAEN Code 3900: *Decontamination activities and services*
- CAEN Code 4120: *Construction of residential and non-residential buildings*
- CAEN Code 4211: *Construction of roads and motorways*
- CAEN Code 4212: *Construction of surface and underground railways*
- CAEN Code 4213: *Construction of bridges and tunnels*
- CAEN Code 4221: *Construction of utility projects for fluids*
- CAEN Code 4222: *Construction of utility projects for electricity and telecommunications*
- CAEN Code 4299: *Construction of other engineering projects non-classified elsewhere*
- CAEN Code 4311: *Demolition of buildings*
- CAEN Code 4312: *Preparation of the land works*
- CAEN Code 4321: *Electrical installation work*
- CAEN Code 4322: *Plumbing, heating and air conditioning works*
- CAEN Code 4329: *Other plumbing construction*
- CAEN Code 4331: *Plastering*
- CAEN Code 4332: *Carpentry and joinery*
- CAEN Code 4333: *Works floor and wall covering*
- CAEN Code 4334: *Painting and glazing works*
- CAEN Code 4339: *Other finishing works*
- CAEN Code 4673: *Wholesale of wood and construction materials and sanitary equipment*
- CAEN Code 4391: *Roof covering and building terraces works*
- CAEN Code 4399: *Other special construction works non-classified elsewhere.*
- CAEN Code 4520: *Maintenance and repairs of cars*
- CAEN Code 4675: *Wholesale of chemical products*
- CAEN Code 4615: *Intermediation in the sale of furniture, household goods and ironmongery*

- CAEN Code 4619: *Intermediation in the sale of products to various markets*
- CAEN Code 4623: *Wholesale of live animals*
- CAEN Code 4632: *Wholesale of meat and meat products*
- CAEN Code 4636: *Wholesale of sugar and chocolate and sugar confectionery*
- CAEN Code 4638: *Wholesale of other food, including fish, crustaceans and mollusks;*
- CAEN Code 4639: *Non-specialized wholesale of food, beverages and tobacco*
- CAEN Code 4643: *Wholesale of electrical household appliances and radio and television*
- CAEN Code 4661: *Wholesale of agricultural machinery, equipment and supplies*
- CAEN Code 4677: *Wholesale of waste and scrap*
- CAEN Code 4672: *Wholesale of metals and metal ores*
- CAEN Code 4690: *Non-specialized wholesale*
- CAEN Code 4719: *Retail sale in non-specialized stores with sales predominantly of non-food products*
- CAEN Code 4722: *Retail sale of meat and meat products in specialized stores*
- CAEN Code 4724: *Retail sale of bread, confectionery and sugar confectionery in specialized stores*
- CAEN Code 4725: *Retail sale of beverages*
- CAEN Code 4729: *Retail sale of other food products in specialized stores*
- CAEN Code 4752: *Retail sale of ironmongery, articles of glass and paint in specialized stores*
- CAEN Code 4781: *Retail sale of food, beverages and tobacco products made via stalls and markets*
- CAEN Code 4799: *Retail trade outside stores, stalls and markets*
- CAEN Code 4920: *Transport of goods by rail*
- CAEN Code 4939: *Passenger land transport non classified elsewhere*
- CAEN Code 4941: *Freight transport by road*
- CAEN Code 4950: *Transport by pipeline*
- CAEN Code 5210: *Storage;*
- CAEN Code 5221: *Other activities related to land transport;*
- CAEN Code 5229: *Other activities related to transport;*
- CAEN Code 5510: *Hotels and other similar accommodation facilities*
- CAEN Code 5520: *Accommodation facilities for holidays and short periods*
- CAEN Code 5530: *Caravan parks, campgrounds and camps*
- CAEN Code 5590: *Other accommodation;*
- CAEN Code 5610: *Restaurants*
- CAEN Code 5621: *Catering for events*
- CAEN Code 5629: *Other food services non-classified elsewhere.*
- CAEN Code 5630: *Bars and beverage serving activities*
- CAEN Code 5819: *Other publishing activities*
- CAEN Code 5829: *Publishing of other software products*
- CAEN Code 5920: *Audio recording and music publishing activities*
- CAEN Code 6110: *Telecommunications cable networks activities*
- CAEN Code 6120: *Telecommunications Wireless network activities (exclusive by satellite)*
- CAEN Code 6190: *Other telecommunication activities*
- CAEN Code 6201: *Activities to develop custom software (software-oriented client)*
- CAEN Code 6202: *Information technology consultancy activities*
- CAEN Code 6203: *Management activities (management and operation) of computing*
- CAEN Code 6209: *Other information technology and computer service activities*
- CAEN Code 6311: *Data processing, hosting and related activities*
- CAEN Code 6312: *Activities of web portals*
- CAEN Code 6399: *Other information service activities non classified elsewhere*
- CAEN Code 6832: *Management of real estate based on commission or contract*
- CAEN Code 7022: *Activities of business and management consultancy*

- CAEN Code 7111: Architecture activities
- CAEN Code 7112: Engineering and related technical consultancy activities
- CAEN Code 7120: Technical testing and analysis
- CAEN Code 7211: Research and development in biotechnology
- CAEN Code 7219: Research and development in natural and engineering science;
- CAEN Code 7220: Research and development in social and humanities sciences
- CAEN Code 7410: Specialized design activities
- CAEN Code 7430: Activities of oral and written translation (interpreters)
- CAEN Code 7490: Other professional scientific and technical activities non-classified elsewhere
- CAEN Code 7732: Renting and leasing of construction machinery and equipment
- CAEN Code 7739: Renting and leasing of other machines, equipment and tangible assets non-classified elsewhere.
- CAEN Code 7740: Leasing with intangible assets (exclusive financial)
- CAEN Code 7911: Activities of travel agencies
- CAEN Code 8020: Service activities related to security systems
- CAEN Code 8211: Combined secretarial activities
- CAEN Code 8219: Photocopying, document preparation and other specialized office activities
- CAEN Code 8220: Activities of the phone centers
- CAEN Code 8230: Organization of exhibitions, fairs and congresses
- CAEN Code 8291: Activities of agencies collection and bureaus (offices) for credit reporting
- CAEN Code 8299: Other support service activities non classified elsewhere
- CAEN Code 8425: Activities for fighting fires and their prevention
- CAEN Code 8559: Other education forms non classified elsewhere
- CAEN Code 9311: Activities of sports facilities
- CAEN Code 9521: Electronic household appliances repair
- CAEN Code 9524: Repair of furniture and home furnishings”

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

7. Point 7 on the agenda:

- It is approved the increase of ArcelorMittal Hunedoara’s share capital by RON 1,730, i.e. from RON 496,997,005 to RON 496,998,735 by the issuance of 692 new shares with a face value of RON 2.5 to be awarded to Mecanica Sider’s shareholders in accordance with the Merger Plan.

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal for the increase of ArcelorMittal Hunedoara's share capital by RON 1,730, i.e. from RON 496,997,005 to RON 496,998,735 by the issuance of 692 new shares with a face value of RON 2.5 to be awarded to Mecanica Sider's shareholders in accordance with the Merger Plan

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

8. Point 8 on the agenda:

- It is approved the amendment of art. 7 of the Company's articles of association, which shall read as follows:
"The share capital of S.C. ArcelorMittal Hunedoara SA amounts to RON 496,998,735 divided into 198,799,494 nominative shares, with a face value of RON 2.5 each, subscribed and paid up in full by the shareholders. The Company's shareholding structure is recorded in the Company's register of shareholders kept by the central depository, in accordance with the provisions of capital market laws."

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal for the amendment of art. 7 of the Company's articles of association, as follows:
"The share capital of S.C. ArcelorMittal Hunedoara SA amounts to RON 496,998,735 divided into 198,799,494 nominative shares, with a face value of RON 2.5 each, subscribed and paid up in full by the shareholders. The Company's shareholding structure is recorded in the Company's register of shareholders kept by the central depository, in accordance with the provisions of capital market laws."

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

9. Point 9 on the agenda:

- It is approved date of 14th of January 2015 as registration date for the identification of shareholders on which the decision of the Meeting has effects.

Vote In favor	Vote Against	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal of date of 14th of January 2015 as registration date for the identification of shareholders on which the decision of the Meeting has effects

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

10. Point 10 on the agenda:

- It is approved the date of 13th of January 2015 as an “*ex-date*”, i.e. the date preceding the registration date when the financial instruments which are the subject-matter of the corporate bodies’ decisions are traded without the rights arising from the decision.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal of the date of 13th of January 2015 as an “*ex-date*”, i.e. the date preceding the registration date when the financial instruments which are the subject-matter of the corporate bodies’ decisions are traded without the rights arising from the decision.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

Point 11 on the agenda:

- It is approved the eempowering Mrs. Balint Dorina Adriana, a Romanian citizen, identified with ID card series HD no. 294925 issued by SPCLEP Hunedoara on 13 September 2005, domiciled in Hunedoara, 4 Traian Bd., T2 building, apt. 22, as company’s legal advisor, to perform all procedures and formalities provided by the law for the fulfillment of the Meeting decisions, to submit and take acts, to sign all the necessary documents for and on behalf of the Company and to represent the Company before any public or private authorities and institutions, especially in the relation with the Trade Registry, the Financial Supervisory Authority and Depozitarul Central S.A.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

- It is rejected the proposal for eempowering Mrs. Balint Dorina Adriana, a Romanian citizen, identified with ID card series HD no. 294925 issued by SPCLEP Hunedoara on 13 September 2005, domiciled in Hunedoara, 4 Traian Bd., T2 building, apt. 22, as company's legal advisor, to perform all procedures and formalities provided by the law for the fulfillment of the Meeting decisions, to submit and take acts, to sign all the necessary documents for and on behalf of the Company and to represent the Company before any public or private authorities and institutions, especially in the relation with the Trade Registry, the Financial Supervisory Authority and Depozitarul Central S.A.

Vote In favor	Vote Againts	Refraining

Note: For the validity of the vote, please check only the box corresponding to your vote

This Power of Attorney is valid for a 30-days' period as of the date of its issuance, unless it is not earlier revoked, in writing, by the Principal.

The Power of Attorney herein was executed today, _____ (date, month, year).

(Principal's signature)