

DECISION

GENERAL SHAREHOLDERS 'ORDINARY ASSEMBLY

of 30 April 2019

Ordinary General Meeting of Shareholders (the "Assembly") ARCELORMITTAL HUNEDOARA S.A., with registered office in Hunedoara, DJ 687 - Nr. 4, Hunedoara County, registered with the Trade Register under the number J20/41/1991, fiscal code RO 2126855 (the "Company") convened under the conditions of the law on 30.04.2019, at 11.30, at the Company's registered office, in the presence of a number of shareholders holding a number of shares, representing % of the total share capital as a result of the debates that took place on the items entered on the agenda and recorded in the minutes of the meeting,

Considering

- **The agenda** of the Ordinary General Meeting of the Shareholders;
- **The provisions of the Articles of Incorporation** of the Company;
- **The provisions of Law no. 31/1990** regarding companies, republished in 2004, with subsequent amendments and completions;
- **The provisions of the Law no.24 / 2017** regarding issuers of financial instruments and market operations;
- **The provisions of Law no. 297/2004** regarding the capital market, with subsequent amendments and completions

DECIDES

1.

Option 1. To approve the financial statements of the Company as of 31.12.2018, audited in accordance with the legal provisions, on the basis of the reports of the Board of Directors and the financial auditor.

Option 2. To reject the proposal for the approval of the Company's financial statements as of 31.12.2018, audited according to the legal provisions, based on the reports of the Board of Directors and the financial auditor.

2.

Option 1 a. To approve the discharge of Mr Tapas Rajderkar for the financial year 2018.

Option 1 b. To reject the proposal for the approval of the discharge of Mr Tapas Rajderkar for the financial year 2018.

Option 2 a. To approve the discharge of Mr Bernhard Klaus Gabel for the financial year 2018.

Option 2 b. To reject the proposal for the approval of the discharge of Mr Bernhard Klaus Gabel for the financial year 2018.

Option 3 a. To approve the discharge of Mr Kumar Amit for the financial year 2018.

Option 3 b. To reject the proposal for the approval of the discharge of Mr Kumar Amit for the financial year 2018.

3.

Option 1. To approve the company's revenue and expenditure budget for the year 2019.

Option 2. To reject the proposal for the approval of the company's revenue and expenditure budget for 2019.

4.

Option 1 a. To approve the program of activity of the company for the year 2019.

Option 1 b. To reject the proposal for the approval of the company's program of activity for 2019.

5.

Option 1 a. To approve the annual report of the Company, in accordance with the provisions of Articles 125 and 126 of the ASF Regulation no. 5/2018.

Option 1 b. To reject the proposal for the approval of the annual report of the Company, in accordance with the provisions of art. 125 and 126 of the ASF Regulation no. 5/2018.

6.

Option 1a. To approve the extension of the mandate of S.C. Deloitte Audit S.R.L. as auditor of the Company for the financial year 2019.

Option 1b. To reject the proposal for the approval of extending the mandate of S.C. Deloitte Audit S.R.L. as auditor of the Company for the financial year 2019.

7.



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Option 1a. To approve the proposal of 22.05.2019 as a registration date for the identification of the shareholders on which the effects of the Assembly's decision are reflected.

Option 1b. To reject the proposal of 22.05.2019 as the registration date for the identification of shareholders on whom the effects of the Assembly's decision are reflected.

8.

Option 1. To approve the date of 21.05.2019 as "ex-data", ie the date before the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision.

Option 2. To reject the proposal of 21.05.2019 as "ex-date", ie the date before the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision.

9.

Option 1. To approve the mandate of Ms Balint Dorina Adriana, legal advisor of the Company, in order to fulfill all the procedures and formalities provided by the law in order to carry out the Assembly's decision, to file and to issue documents, to sign in the name and on behalf of the Company all the necessary documents, to represent the Company in front of any public authorities / private legal entities, especially in relation to the Trade Registry and the Financial Supervisory Authority.

Option 2. To reject the proposal for the mandate of Ms Balint Dorina Adriana, legal advisor of the Company, to complete all the procedures and formalities provided by the law for the fulfillment of the decision of the Assembly, to file and to issue documents, sign in the name and on behalf of the Company all the necessary documents, as well as to represent The Company in front of any private legal entity, especially in relation to the Trade Registry and the Financial Supervisory Authority.

This decision was drafted in 4 (four) original copies today,

PRESIDENT

SECRETARY OF SESSION