

GENERAL POWER OF ATTORNEY
FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
ARCELORMITTAL HUNEDOARA S.A.

The undersigned _____ (*the first and last name of the shareholder*), identified with identity card / passport series __, no. _____ issued on _____ by _____ personal registration number CNP _____ (**„The Principal”**), having a number of _____ shares of the total of 198,566,228 shares issued by ArcelorMittal Hunedoara S.A. (**„The Society”**) and registered in the Register of the Company's Shareholders on the reference date of 12.04.2019 which gives the Principal the right to a number of _____ votes in the General Assembly of the Company's Shareholders, hereby empower Mr. / Mrs _____ (*the name of the proxy*), identified with identity card / passport series __ no. _____, issued by _____ on _____ personal registration number CNP _____, to represent with full power and authority and to act on behalf of the Principal during the Ordinary General Assembly of the Shareholders of the Company (the "Assembly") convened for 30.04.2019 at 11.30 at the headquarters of the Hunedoara Company, DJ 687-NR.4, Hunedoara County, or on the date set for the second meeting, namely 01.05.2019, the same time and location, if the quorum conditions would not be met at the date of the first meeting, and to vote in the name and on behalf of the Principal, having the discretion to decide on any point what will be on the agenda of these meetings, as it sees fit, including dispositions, for the entire holding that I will have at the date of that meeting. The term of the general mandate granted by this general power of attorney expires on _____

By the signature of this power of attorney, both by the principal and proxy, they declare that the proxy is not in a conflict of interest situation, such as:

- a) is a majority shareholder of AMH, or of another entity, controlled by that respective shareholder;
- b) is a member of an administration, management or supervisory body of AMH, of a majority shareholder or of another entity, controlled by that respective shareholder;
- c) is an employee or auditor of AMH or of a majority shareholder or of another entity, controlled by that respective shareholder;
- d) is a spouse or relative (up to, and including, fourth degree filiation) of one of the individuals mentioned above.

This general power of attorney:

1. before its first use, it shall be submitted with AMH with 48 hours before the shareholders' meeting, or within the deadline provided in the Company's Constitutive Act, in copy, certified as being the same with the original by the proxy. The said copies are retained by AMH, and a mention of this is inserted in the minutes of the general shareholders' meeting;
2. shall be signed and dated by the principal shareholder; in case of collective shareholders, it shall be signed by all the collective shareholders; proxy's signature shall certify the absence of a conflict of interest situation;

3. all the sections shall be filled in by the principal shareholder;
4. creates an *intuitu personae*, the proxy not being allowed to be replaced by another person. If the proxy is a legal entity, then the latter may carry out the general mandate through any member of its administration/management body or of one of its employees.

It is attached to this general power of attorney:

- a copy of the identity card allowing my identification on the AMH shareholders registry issued by Depozitarul Central SA, and a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens);
- in case of an empowered legal person, I also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting inter alia the identity of the legal representative, all being no older than 12 months as from the date when the general meeting convening notice was published;
- proof that the proxy is an intermediary in accordance with Article 2 para. (1) point (20) of Law no. 24/2017 or an attorney at law, and that the shareholder is the proxy's client.

The issuing date of the general power of attorney: _____ (day, month, year).

First and last name of the SHAREHOLDER: _____

Signature of the SHAREHOLDER: _____

First and last name of the PROXY: _____

Signature of the PROXY: _____