

**SPECIAL 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*), a company with headquarters in \_\_\_\_\_, registered with the Trade Registry under no. \_\_\_\_\_, having sole registration code \_\_\_\_\_, (**„The Principal”**) legally represented by Mr. / Mrs \_\_\_\_\_, as \_\_\_\_\_, 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 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 for each item on the agenda mentioned below, as follows:

**Item 1 on the agenda:**

Approve the financial statements of the Company as at 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.

<b>Vote</b>	<b>Vote</b>	<b>Abstention</b>
<b>For</b>	<b>Against</b>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**Item 2 on the agenda:**

**a .** Approve the discharge of Mr Tapas Rajderkar for the financial year 2018.

<b>Vote</b>	<b>Vote</b>	<b>Abstention</b>
<b>For</b>	<b>Against</b>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**b .** Approve the discharge of Mr Bernhard Klaus Gabel for the financial year 2018.

<b>Vote</b>	<b>Vote</b>	<b>Abstention</b>
<b>For</b>	<b>Against</b>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

c. Approve the discharge of Mr Kumar Amit for the financial year 2018.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 3 on the agenda:**

Approve the Company's revenue and expenditure budget for the year 2019.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 4 on the agenda:**

Approve the program of activity of the Society for the year 2019.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 5 on the agenda:**

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 6 on the agenda:**

Approve the prolongation of the mandate of Deloitte Audit S.R.L., based in the sauce. Nicolae Titulescu no. 4-8, sector 1, Bucharest, registered at the Trade Register under no. J40 / 6775/1995, CUI 7756924, as financial auditor of the Company for the financial year 2019.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 7 on the agenda:**

Approve the proposal of 22.05.2019 as the "registration date" for identifying the shareholders on whom the effects of the Assembly decision are reflected.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 8 on the agenda:**

The date of 21.05.2019 is approved 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.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 9 on the agenda:**

Option 1: Endorse Ms Mandate. 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 public authorities / private legal entities, especially in relation to the Trade Registry and the Financial Supervisory Authority.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

This special power of attorney is valid for a period of 30 days from the date of issue unless it is revoked in advance by the Mandate in writing.

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

\_\_\_\_\_  
**(Signature of the Principal)**