

**BALLOT PAPER FOR VOTING BY CORRESPONDENCE  
FOR THE GENERAL MEETING OF THE SHAREHOLDERS  
ARCELORMITTAL HUNEDOARA S.A.  
from 15.07.2019  
Reference date 01.07.2019**

**Name and surname / Naming\*** \_\_\_\_\_

**Legal representative \*\*** \_\_\_\_\_

**CNP** (shareholder Romanian natural person or legal representative)  
\_\_\_\_\_

**Passport No. / Identity Card** (shareholder foreign natural person or legal representative)  
\_\_\_\_\_

**Domicile / Headquarters \*\*\*** \_\_\_\_\_

**Unique registration code \*\*\*\*** \_\_\_\_\_

**Registration number in the Trade Register / registration number in the appropriate register of the State of origin (for foreign persons)\*\*\*\*\***  
\_\_\_\_\_

**Number of votes / voting rights held:** \_\_\_\_\_

*\* The naming has to be filled in by the legal person shareholders*

*\*\* To be filled in by the legal person shareholders or, as the case may be, by the natural person shareholders who are not entitled to exercise*

*\*\*\* The headquarters has to be filled in by the legal person shareholders*

*\*\*\*\* To be filled in by legal person shareholders*

*\*\*\*\*\* To be filled in by legal person shareholders*

**Item 1 on the agenda:**

Approve the extension of the mandate of Mr. Kumar Amit as member of the Board of Directors of the company for a period of 4 years starting 25.07.2019.

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

*Note: According to the personal option, only one of the boxes "For", "Against" or "Abstention" will be marked with "x".*

*In order to send the vote via post, one has to follow the Regulation on voting by correspondence, attached as Appendix to the AGOA Information Material dated 15.07.2019.*

**Date** \_\_\_\_\_

**Signature** \_\_\_\_\_

*(natural person shareholder /  
legal representative natural / legal person)*

**Stamp**

*(shareholder legal person)*

The voting ballot paper is filled in by the shareholder and sent, or filed at the registered office of the Hunedoara Society, DJ 687 - Nr. 4, Hunedoara County, in order to be registered until 13.07.2019, 11.30 (Romanian time), accompanied by the following documents:

For natural persons:

- copy of the Identity Card or Passport, as appropriate, with CNP (Personal Numeric Code) written legibly.

For legal persons:

- copy of the registration certificate;
- copy of the legal representative Identity Card or Passport, with CNP (Personal Numeric Code) written legibly;
- proof of the status of legal representative (Certificate of Attestation issued by the Trade Registry Office in original, issued no later than 7 days before the date of this meeting).

Documents submitted in a foreign language other than English will be accompanied by certified translations in Romanian or English.

In the case of postal or courier dispatch of the ballot paper by correspondence, the following address will be mentioned on the envelope: ArcelorMittal Hunedoara S.A., Hunedoara town, DJ 687 - Nr. 4, Hunedoara county. The ballot papers may be submitted personally to the Company's Registry located at the same address, not later than 13.07.2019, 11.30 (Romanian time).

The ballot papers transmitted in violation of the above-mentioned term, as well as the ballot papers that do not contain the name / naming of the shareholder, the name of the representative and / or the number of shares held, are null and void and shall not be taken into account when establishing the quorum.

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**Legal representative \*\*** \_\_\_\_\_

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**Item 2 on the agenda:**

Approve the date 31.07.2019 as the "registration date" for identifying the shareholders on whom the effects of the Assembly decision are reflected.

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

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**Date** \_\_\_\_\_

**Signature** \_\_\_\_\_

*(natural person shareholder /  
legal representative natural / legal person)*

**Stamp**

*(shareholder legal person)*

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**Item 3 on the agenda:**

Approve the date 30.07.2019 as "ex-date", ie the date before the registration date at which the financial instruments object of the decisions of the company are traded without the rights deriving from the decision.

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

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**Date** \_\_\_\_\_

**Signature** \_\_\_\_\_

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legal representative natural / legal person)*

**Stamp**

*(shareholder legal person)*

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Passport No. / Identity Card (shareholder foreign natural person or legal representative)

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Domicile / Headquarters \*\*\* \_\_\_\_\_

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\*\*\*\* To be filled in by legal person shareholders

\*\*\*\*\* To be filled in by legal person shareholders

**Item 4 on the agenda:**

Approve 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 public authorities / private legal entities, especially in relation to the Trade Registry and the Financial Supervisory Authority.

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

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(natural person shareholder /  
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**Stamp**

(shareholder legal person)

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