

DECISION

GENERAL SHAREHOLDERS' ORDINARY ASSEMBLY

of 15 April 2019

The Ordinary General Meeting of the 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 15.07.2019, 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,

Concidering

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

Option 2. To reject the extension of the mandate of Mr. Kumar Amit as a member of the Board of Directors of the company for a period of 4 years starting 25.07.2019.

2.

Option 1. To approve the date 31.07.2019 as the "registration date" for identifying the shareholders on whom the effects of the Assembly decision are reflected.



ArcelorMittal

Option 2. To reject the date 31.07.2019 as the "registration date" for identifying the shareholders on whom the effects of the Assembly decision are reflected.

3.

Option 1. To 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.

Option 2. To reject 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.

4.

Option 1 a. To 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.

Option 1 b. To reject 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.

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

PRESIDENT

SECRETARY OF SESSION