

**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 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 01.07.2019 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 authorized person*), 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 15.07.2019 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 16.07.2019, 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 signing this power of attorney, both the principal and the authorized person, declare that the authorized person is not in a conflict of interest, such as:

- a) is a majority shareholder of AMH, or of another entity, controlled by that respective shareholder;
- b) is a member of the administration, management or supervisory part 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 the spouse, relative or affinal to the fourth degree of one of the natural persons mentioned above.

This general power of attorney:

- 1. before its first use, shall be submitted to AMH within 48 hours before the shareholders' meeting, or within the deadline provided in the Company's Constitutive Act, in copy, mentioning the conformity with the original under the signature of the authorized person. The certified copies will be 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; the signature of the authorized person will certify the lack of conflict of interest;

3. shall be filled in entirely by the principal shareholder;
4. creates a mandate *intuitu personae*, the authorized person can not be substituted by another person. If the authorized person is a legal entity, it may exercise the mandate received through any person who is part of the management or its employees.

Attached to this general power of attorney are:

- a copy of the identity card allowing my identification in the AMH shareholders registry issued by „Depozitarul Central SA”, and a copy of the identity card of the authorized person (identity document or identity card for Romanian citizens or passport for foreign citizens);
- in the case of an authorized legal person, the Ascertaining Certificate, original or certified copy, issued by the Trade Registry, or any other document, original or certified copy, issued by a competent authority in the State of origin, indicating, *inter alia*, the identity of this legal representative, issued no later than 12 months before the publication of the general meeting notification;
- evidence that the authorized person is an intermediary in accordance with Article 2 para. (1) point (20) of Law no. 24/2017 or a lawyer, and that the shareholder is the client of the authorized person.

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

First and last name of the MANDATE: \_\_\_\_\_

Signature of the MANDATE: \_\_\_\_\_

First and last name of the AUTHORIZED PERSON: \_\_\_\_\_

Signature of the AUTHORIZED PERSON: \_\_\_\_\_