

**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*), 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 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 on \_\_\_\_\_ by \_\_\_\_\_ 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 for each item on the agenda mentioned below, as follows:

**Item 1 on the agenda:**

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 with 25.07.2019.

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

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

**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.

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

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

**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.

<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 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.

<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 Principal in writing.

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

\_\_\_\_\_

**(Signature of the Principal)**