

SPECIAL POWER OF ATTORNEY
FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
ARCELORMITTAL HUNEDOARA S.A.

The undersigned _____ (*the name of the legal entity 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 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 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 member of the Board of Directors of the company for a period of 4 years starting 25.07.2019.

Vote For	Vote Against	Abstention

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.

Vote For	Vote Against	Abstention

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.

Vote For	Vote Against	Abstention

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.

Vote For	Vote Against	Abstention

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)