

BALLOT PAPER BY CORRESPONDENCE
FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
ARCELORMITTAL HUNEDOARA S.A.
from 09.02.2026
Reference date 26.01.2026

Name and surname/surname* _____

Legal representative** _____

CNP (Romanian individual shareholder or legal representative) _____

No. Passport/identity card (shareholder, foreign individual or legal
representative) _____

Domicile/headquarters*** _____

Unique registration code**** _____

Registration number in the Trade Register / registration number in the corresponding register of the state of origin
(for foreign persons) _____

Number of votes/voting rights held: _____

** the name is filled in by the shareholders of legal entities*

*** To be filled in by the shareholders of legal entities or, as the case may be, by the shareholders of natural persons lacking the capacity to exercise*

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1. The sale by the Company to UMB Steel S.R.L., a company with headquarters in Bucharest, 36 Gheorghe Brătianu Street, Sector 1, registered with the Trade Register Office under no. J2007017312401, EUID ROONRC. J2007017312401, CUI 22417875 the "**Buyer**"), for a total sale price of EUR 12,500,000 (twelve million five hundred thousand euros) plus VAT, of all assets, movable and immovable property owned by the Company at the date of sale (the "**Sale Transaction**"), except for the exclusions expressly indicated below.

The Sale Transaction will cover:

- (i) all tangible assets owned by the Company at the date of sale and located within the perimeter of the Company's industrial site, located at Șos. Hunedoara-Sântuhalm nr. 4, Hunedoara County, Romania ("**Industrial Site**"), consisting of:
 - (a) all production equipment and industrial installations, including but not limited to: electric arc furnace (EAF), mill, locomotives, scrap metal cleaning and baling machinery, vacuum degassing (VD) plant, ladle furnace (LF), metal structures, scrap metal handling equipment, motors and bearings, cranes and auxiliary equipment, spare parts, tools, laboratory and weighing equipment;
 - (b) all materials and stocks, including, but not limited to: externally acquired scrap stocks, internally generated scrap metal, ferroalloys, refractory materials and electrodes, and rolling rolls;
 - (c) all land and buildings located within the perimeter of the Industrial Site (including the slag dump) , together with all their accessories and appurtenances;
- (ii) all land and buildings /constructions owned by the Company on the date of sale and located outside the perimeter of the Industrial Site ;
- (iii) The Slag Dump and all the plots of land related to it (the Slag Dump being located close to the limit of the Industrial Site).

For clarity, the Sale Transaction includes the following:

- (i) The plots of land included in the perimeter of the Industrial Site, having a total area of approximately 1,060,000 sqm, registered in the Land Books with the numbers: 70114; 62112; 77250; 77184; 77249; 76316; 76315; 62110;
- (ii) The plots of land included outside the Industrial Site, having a total area of approximately 494. 000 sqm, registered in the Land Books having the numbers: 61347; 61345; 61356; 61084; 60023; 60734; 69966; 69967; 77621; 77620; 77622; 75593; 1687; 77425; 62106; 63212; 63213; 60214; 60458; 60573; 62996; 56; 62994; 77426; 75762; 77391; 77393; 77392; 77390; 63498; 77428; 63289; 63283; 65532; 60662; 60667; 60668; 60672; 60673; 60671; 60663; 60665; 60664; 60669; 60674; 60666; 60670; 62268;
- (iii) The Slag Dump and the plots of land related to the Slag Dump (this is located close to the limit of the Industrial Site), having a total area of approximately 928,000 sqm, registered in the Land Books with the numbers: 65903; 65902; 65900; 65901; 77427; 60914; 60919; 60913;
- (iv) all constructions/buildings located within the perimeter of the Industrial Site, as well as those located outside the perimeter of the Industrial Site, as listed in Annex 2 to the Informative Material related to the Meeting of the Shareholders' Meeting, made available to shareholders.

The Sale Transaction will not include IT equipment and ancillary IT equipment (including servers, end-user equipment, network equipment, peripherals and data storage media), as well as any related software licenses (including cloud subscriptions, domain names and IP addresses).

The Sale Transaction shall also involve the assumption by the Buyer of the environmental obligations and liabilities associated with the sold assets, the activities previously carried out on the Industrial Site and the slag dump, as well as ,where applicable , the transfer to the Buyer of the integrated environmental permits held by the Company as of the sale date and of any other related authorizations , permits ,and approvals.

Vote For	Vote Against	Abstention

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

For voting by correspondence, the Postal Voting Regulations will be observed, attached as an annex to the Informative Material of the EGMS dated 09.02.2026.

Date _____ Signature _____

(individual shareholder/

legal representative of the individual/legal person)

Stamp *(legal person shareholder)*

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2. It is hereby approved the ratification and confirmation of the mandate of the Company's Board of Directors to carry out all operations related to the negotiation of the terms of the Sale Transaction documents (in compliance with the essential terms indicated in point 1 above), as well as for the implementation of the Sale Transaction.

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3. The date of 25.02.2026 is approved as the registration date for the identification of the shareholders on whom the effects of the Meeting Decision are reflected, according to art. 87 para. (1) of Law no. 24/2017.

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4. The date of 24.02.2026 is approved as "ex-date", in accordance with art. 2 para. (2) letter l) of ASF Regulation no. 5/2018.

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Date _____

Signature _____

(individual shareholder/

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Stamp

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5. The mandate of Mrs. Balint Dorina Adriana, Romanian citizen, legal advisor of the Company, as well as of any lawyer within Tuca Zbârcea & Asociații, for fulfilling all the procedures and formalities provided by law in order to register this decision with the Trade Register Office.

Vote For	Vote Against	Abstention

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