

RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
dated 9 February 2026

The Extraordinary General Meeting of Shareholders (the “Meeting”) of ARCELORMITTAL HUNEDOARA S.A., having its registered office in Hunedoara, Hunedoara–Sântuham Road no. 4, Hunedoara County, registered with the Trade Register under no. J20/41/1991, fiscal code RO 2126855 (the “Company”), duly convened in accordance with the law for 09 February 2026, at 12:00, at the Company’s registered office, legally held in the presence of shareholders holding shares, representing% of the total share capital, following the debates held on the items included on the agenda and recorded in the minutes of the meeting,

Having regard to:

- the agenda of the Extraordinary General Meeting of Shareholders;
- the provisions of the Company’s Articles of Association;
- the provisions of Law no. 31/1990 on companies, as subsequently amended;
- the provisions of Law no. 24/2017 and FSA Regulation no. 5/2018;

RESOLVES AS FOLLOWS:

1. Approval / rejection of the sale by the Company to **UMB Steel S.R.L.**, a company having its registered office in Bucharest, 36 Gheorghe Brătianu Street, Sector 1, registered with the Trade Register under no. **J2007017312401**, EUID **ROONRC.J2007017312401**, VAT no. **22417875** (the “Buyer”), for a total sale price of **EUR 12,500,000** (twelve million five hundred thousand euro), plus VAT, of **all assets, movable and immovable property**, owned by the Company as of the sale date (the “**Sale Transaction**”), subject to the exclusions explicitly indicated below.

The Sale Transaction will cover:

- (i) all tangible assets owned by the Company as of the sale date and located within the perimeter of the Company’s industrial site, located at Hunedoara–Sântuham Road no. 4, Hunedoara County, Romania (the “**Industrial Site**”), consisting of:
 - (a) all production equipment and industrial installations, including, without limitation: electric arc furnace (EAF), rolling mill, locomotives, equipment for cleaning and baling metal scrap, vacuum degassing installation (VD), ladle furnace (LF), metal structures, scrap 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 : external purchased scrap stock, internally generated scrap, ferro-alloys, 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 land plots related there to (the Slag Dump being located close to the boundary of the Industrial Site).

For clarity, the Sale Transaction also includes:

- (i) land plots located within the perimeter of the Industrial Site, having a total area of approximately 1,060,000 sq.m., registered in the Land Registers under the following numbers: 70114; 62112; 77250; 77184; 77249; 76316; 76315; 62110;
- (ii) land plots located outside the perimeter of the Industrial Site, having a total area of approximately 494,000 sq.m., registered in the Land Registers under the following numbers: 61347; 61345; 61356; 61084; 60023; 60734; 69966; 69967; 77621; 77620; 77622; 75593; 1687; 77425; 62106; 63212; 63213; 60214; 60458; 60573; 62956; 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) Slag Dump and the land plots related to the Slag Dump (which is located close to the boundary of the Industrial Site), having a total area of approximately 928,000 sq.m., registered in the Land Registers under the following numbers: 65903; 65902; 65900; 65901; 77427; 60914; 60919; 60913;
- (iv) all the constructions/buildings located within the perimeter of the Industrial Site, as well as those located outside the perimeter of the Industrial Site, as all sunt are listed in Annex 2 to the Information Material related to the Meeting, made available to the shareholders.

The Sale Transaction shall not include IT equipment and auxiliary IT equipment (including servers, end-user equipment, network equipment, peripherals and data storage media), nor 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.

2. Approval / rejection of 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 set out under item 1 above), as well as to implement the Sale Transaction.

3. Approval / rejection of the date of 25.02.2026 as the registration date for identifying the shareholders on whom the effects of the Meeting's Decision are reflected, according to art. 87 para. (1) of Law no. 24/2017.

4. Approval / rejection of the date of 24.02.2026 as the "ex date", according to art. 2 para. 2 letter 1 of FSA Regulation no. 5/2018

5. Approval / rejection of the mandating of Ms. Balint Dorina Adriana, Romanian citizen, legal advisor of the Company, as well as any lawyer from Tuca Zbarcea & Asociatii, to fulfill all procedures and formalities provided by law for the registration of this Resolution in the Trade Register.

This Resolution was drawn up today, in four (4) original copies.

CHAIRPERSON

MEETING SECRETARY