

**GENERAL POWER OF ATTORNEY FOR REPRESENTATION  
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
ARCELORMITTAL HUNEDOARA S.A.**

The undersigned \_\_\_\_\_ (*name and surname of the shareholder*), holder of the C.I. seria\_\_\_\_\_, nr.\_\_\_\_\_ issued on \_\_\_\_\_ by the \_\_\_\_\_ having CNP \_\_\_\_\_ ("Principal"), holding a number of \_\_\_\_\_ shares out of the total of 198,566,228 shares issued by ArcelorMittal Hunedoara S.A. ("Company" or "AMH") and registered in the Register of Shareholders of the Company on the reference date of 26.01.2026 which gives the Principal the right to a number of \_\_\_\_\_ voturi in the General Meeting of Shareholders of the Company, hereby empower Mr/Mrs. \_\_\_\_\_ (*name of the proxy*), identified with CI series \_\_\_ no. \_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_ having a CNP \_\_\_\_\_, to represent during the Extraordinary General Meeting of Shareholders of the Company ("Meeting") convened for 09.02.2026, 12:00, at the Company's headquarters in Hunedoara, Hunedoara-Santuhalm road, no.4, Hunedoara county, or on the date set for the second meeting, respectively 10.02.2026, the same time and location, in the event that the conditions of quorum would not be met on 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 item that will be on the agenda of such meetings, as he deems appropriate, including with respect to acts of disposition, for the entire holding that I will have on the reference date of that meeting. The duration of the general mandate granted by this power of attorney shall expire on \_\_\_\_\_

By signing this power of attorney by both the principal and the representative, they declare that the representative is not in a conflict of interest, such as:

- a) is the majority shareholder of AMH, or of another entity, controlled by that shareholder;
- b) is a member of a management, management or supervisory body of AMH, of a majority shareholder or of an entity controlled by that shareholder;
- c) is an employee or auditor of AMH or of a majority shareholder or of an entity controlled by that shareholder;
- d) is the spouse, relative or relative up to the fourth degree inclusive of one of the individuals provided above.

This general power of attorney:

1. before the first use, the AMH will be sent 48 hours before the general meeting, or within the term provided by the Articles of Incorporation, in copy, including the mention of conformity with the original under the signature of the representative. Certified copies of the powers of attorney will be retained by the AMH, mentioning it in the minutes of the general meeting;
2. it is signed and dated by the principal shareholder; in the case of collective shareholders, it is signed by all collective shareholders; the signature of the representative will certify the absence of conflict of interest;
3. shall be completed by the principal shareholder in all the entered sections;
4. creates a mandate *intuitu personae*, the representative not being able to be substituted by another person. If the trustee is a legal person, it may exercise the mandate received through any person who is part of the administrative or management body or among its employees.

The following are attached to this general power of attorney:

- a copy of the identity document that allows my identification in the AMH shareholders' register issued by the Central Depository SA and a copy of the identity document of the natural person empowered (BI or CI for Romanian citizens, or passport for foreign citizens);
- in the case of the legal person empowered, the certificate of ascertainment of the legal person empowered will also be attached, in original or true copy of the original, issued by the Trade Register or any other document, in original or in true copy of the original, issued by a competent authority of the state of origin, indicating, among other things, the identity of its legal representative, with a seniority of no more than 12 months compared to the date of publication of the convening notice of the general meeting;
- proof that the agent has the quality of either an intermediary (in accordance with the provisions of art. 2 para. (1) item (20) of Law no. 24/2017) or by the lawyer, and the shareholder is the client of the representative.

The present power of attorney was concluded today, \_\_\_\_\_ (*day, month, year*).

Name and surname of PRINCIPAL: \_\_\_\_\_

PRINCIPAL's signature: \_\_\_\_\_

Name and surname REPRESENTATIVE: \_\_\_\_\_

Signature of the REPRESENTATIVE: \_\_\_\_\_