

**BALLOT PAPER BY CORRESPONDENCE
FOR
ORDINARY GENERAL MEETING OF SHAREHOLDERS
ARCELORMITTAL HUNEDOARA S.A.
of 30.04.2026
Reference date 17.04.2026**

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*

The headquarters shall be completed by the shareholders of legal entities

To be completed by the shareholders of legal entities

To be completed by the shareholders of legal entities

Item 1 on the agenda:

The Company's financial statements as of 31.12.2025 are approved, audited according to the legal provisions, based on the reports of the Board of Directors and the financial auditor.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: According to the personal option, only one of the boxes related to the vote "For", "Against" or "Abstention" will be marked with "x".

For the expression of the vote by correspondence, the Rules of Voting by Correspondence will be observed, attached as an annex to the Information Material of the OGMS dated 30.04.2026.

Date _____

Signature _____

(individual shareholder/

legal representative of the individual/legal person)

Stamp *(legal person shareholder)*

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Item 2 on the agenda:

- a) The discharge of Mr Augustine Kochuparampil for the financial year 2025 is approved.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- b) The discharge of Mr Rajasekaran Jeyachandran for the financial year 2025 is approved.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

c) The discharge of Mr. Jain Prakash Kumar for the financial year 2025 is approved.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

d) The discharge of Mr Risto Naumov for the financial year 2025 is approved.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Agenda item 3:

The Company's Annual Report is approved, in accordance with the provisions of Articles 125, 126 and 223 of the ASF Regulation no. 5/2018.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Item 4 on the agenda:

The re-election of BDO Audit SRL as auditor of the company for the financial year 2026 is approved.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Item 5 on the agenda:

The date of 22.05.2026 is approved as the registration date for the identification of the shareholders on whom the effects of the decision are affected.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Agenda item 6:

The date of 21.05.2026 is approved as ex data, respectively the date prior to the date of registration on which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the decision.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Item 7 on the agenda:

The mandate of Mrs. Balint Dorina Adriana, legal advisor of the Company, in order to fulfill all the procedures and formalities provided by law for the fulfillment of the Assembly's decision, to submit and collect documents, to sign in the name and on behalf of the Company all the necessary documents, as well as to represent the Company before any public authorities/legal entities of private law, especially in relation to the Trade Register and the Financial Supervisory Authority.

For	Against	Abstaining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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individual shareholder/legal representative of the individual/legal person) **Stamp**

(legal person shareholder)