

**SPECIAL POWER OF ATTORNEY FOR REPRESENTATION  
AT THE ORDINARY 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. ("**the Company**") and registered in the Register of Shareholders of the Company on the reference date of 17.04.2026 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 CNP \_\_\_\_\_, to represent with full power and authority and to act on behalf of the Principal and to engage the Principal during the Ordinary General Meeting of Shareholders of the Company ("**Meeting**") convened for 30.04.2026, at 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 01.05.2026, the same time and location, in the event that the quorum conditions would not be met on 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:**

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.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Item 2 on the agenda:**

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Agenda item 3:**

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Agenda item 4:**

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

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Agenda item 5 :**

The proposal of the date of 22.05.2026 as the "registration date" for the identification of the shareholders on whom the effects of the Shareholders' Meeting decision are reflected is approved.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**Agenda item 6:**

The date of 21.05.2026 is approved as "ex-date", 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.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

**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.

<b>Vote For</b>	<b>Vote Against</b>	<b>Abstention</b>

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

This Power of Attorney is valid for a period of 30 days from the date of issue, unless it is revoked in advance in writing by the Principal.

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

\_\_\_\_\_

**(signature of the principal)**