



**THE DECISION**

***ORDINARY GENERAL MEETING OF SHAREHOLDERS***

***of 30 April 2026***

**Ordinary General Meeting of Shareholders** („The Assembly") ARCELORMITTAL HUNEDOARA S.A., with its registered office in the locality Hunedoara, DJ 687 – No. 4, Hunedoara county, registered with the Trade Register under the number J20/41/1991, tax code RO 2126855 (the "Company"), convened under the law for 30.04.2026, 12.00 noon, at the Company's headquarters, legally assembled in the presence of ..... shareholders holding a number of ..... shares, representing .....% of the total share capital, as a result of the debates that took place on the items on the agenda and recorded in the minutes of the meeting,

**In view of the**

- **Agenda** of the meeting of the Ordinary General Meeting of Shareholders;
- **The provisions of the Company's Articles of Incorporation ;**
- **The provisions of Law no. 31/1990** on companies, republished in 2004, with subsequent amendments and completions;
- **The provisions of Law no. 24/2017** on issuers of financial instruments and market operations;
- **The provisions of Law no. 297/2004** on the capital market, as subsequently amended and supplemented

**DECIDE**

**1.** 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.

**2.Shipping:**

**Option 1a.** The discharge of Mr Augustine Kochuparampil for the financial year 2025 is approved.

**Variante 1 b .** The proposal to approve the discharge of Mr Bandusch Luth Johannes for the financial year 2025 is rejected.



ArcelorMittal

**Variant 2 a** . The discharge of Mr Rajasekaran Jeyachandran for the financial year 2025 is approved.

**Variant 2 b** . The proposal to approve the discharge of Mr Rajasekaran Jeyachandran for the financial year 2025 is rejected.

**Variant 3 a** . The discharge of Mr. Jain Prakash Kumar for the financial year 2025 is approved.

**Variant 3 b** . The proposal to approve the discharge of Mr. Jain Prakash Kumar for the financial year 2025 is rejected.

**Variant 4a** . The discharge of Mr Risto Naumov for the financial year 2025 is approved.

**Variant 4b. tag.** The proposal to approve the discharge of Mr Risto Naumov for the financial year 2025 is rejected.

**3 .**

**Variant 1 a** . The Company's annual report is approved, in accordance with the provisions of art.125, 126 and 223 of ASF Regulation no. 5/2018 .

**Variant 1 b** . The proposal to approve the Company's annual report is rejected, in accordance with the provisions of art. 125, 126 and 223 of ASF Regulation no. 5/2018 .

**4.**

**Variant 1 a** . The re-election of BDO Audit SRL as auditor of the Company for the financial year 2026 is approved.

**Variant 1 b.** The proposal to re-elect BDO Audit SRL as auditor of the Company for the financial year 2026 is rejected. tag.

**5.**

**Variant 1 a** : The proposal of 22.05.2026 as the registration date for identifying the shareholders on whom the effects of the Shareholders' Meeting decision are reflected is approved.



**Option 1 b: The** proposal to approve 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 rejected.

6.

**Option 1: 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.

**Option 2:** The proposal of the date of 21.05.2026 is rejected 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.

7.

**Option 1:** 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 decision of the Meeting, 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.

**Option 2:** The proposal to mandate 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 Meeting'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 legal entities of private law, especially in relation to the Trade Register and the Financial Supervisory Authority.

*This decision was drafted in 4 (four) original copies today, .....*

**PRESIDENT**

**MEETING SECRETARY**