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CONVENING NOTICE FOR THE

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

ARCELORMITTAL HUNEDOARA S.A.

The Board of Directors of ArcelorMittal Hunedoara S.A. (hereinafter referred to as the **"Company"**), registered with the Hunedoara Trade Register Office under no. J20/41/1991, Tax Identification Code (C.U.I.) RO 2126855

Having regard to

- The provisions of art. 113, 117, 117^1 and 118 of Law no. 31/1990, republished in 2004, as subsequently amended and supplemented;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations and of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations;
- The provisions of art. 13.B and 14 of the Company's Articles of Incorporation;

CONVENES

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of the Company (the **"Meeting"**) on **17.08.2026**, at 12:00 (Romanian time) – 11:00 (CET), at the Company's headquarters located in Hunedoara, Șoseaua Hunedoara-Sântuhalm no. 4, Hunedoara County, in the meeting room of the Company's Economic Directorate building, with entrance access through the Rolling Mills gate, for all shareholders registered at the end of the day of **03.08.2026** (considered as the *reference date*) in the Shareholders' Register held by S.C. Depozitarul Central S.A., with the following:

AGENDA

1. Approval of the change of the Company's registered office to the following address: Hunedoara, str. Transilvaniei no. 1bis, Hunedoara County.

2. Approval of the amendment of the Company's **statutory purpose**, which shall be: "*Intermediation in the trade of fuels, ores, metals and chemical products for industry*".

3. Amendment of the Company's **main business activity**, which shall be: **CAEN Code 4612** - Intermediation in the trade of fuels, ores, metals and chemical products for industry.

4. Amendment of the Company's **secondary business activities**, by implementing the CAEN Rev. 3 codification, elimination of certain secondary activities and supplementation thereof with CAEN 4619 - *Intermediation in the trade of miscellaneous products*, the secondary business activities being hereinafter composed exclusively of the following activities:

- CAEN Code 4682: Wholesale of metals and metal ores;
- CAEN Code 4690: Non-specialized wholesale trade;

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- CAEN Code 5829: Other software publishing activities;
- CAEN Code 6110: Wired, wireless and satellite telecommunications activities;
- CAEN Code 6220: Information technology consultancy and computer facilities management activities;
- CAEN Code 6290: Other information technology service activities;
- CAEN Code 6310: Data processing, web portal hosting and related activities;
- CAEN Code 6392: Other information service activities n.e.c.;
- CAEN Code 7020: Business and management consultancy activities;
- CAEN Code 8210: Secretarial and support service activities;
- CAEN Code 8299: Other business support service activities n.e.c.;
- CAEN Code 4619: Intermediation in the trade of miscellaneous products.

5. Approval of the deregistration of the following working points/secondary offices of the Company:

a) "Working point" located in Hunedoara municipality, str. Pictor Theodor Aman no. 5, Hunedoara County;

b) "Water source Boş", located in Hunedoara municipality, Boş village, Hunedoara County;

c) "Cinciş-Lac Rest Complex", located in Teliucu Inferior commune, Cinciş-Lac Rest Complex, Hunedoara County.

6. Approval of the amendment of the Company's Articles of Incorporation as a result of the approval of items 1-4 above, as follows:

a) Art. 3 (*Company's registered office*) shall be amended and shall have the following content:

"The registered office of the company is in Romania, Hunedoara, str. Transilvaniei no. 1bis, Hunedoara County. The registered office of the company may be changed to another locality in Romania, based on the resolution of the general meeting of shareholders, in accordance with the law.

The company may have branches, subsidiaries, representative offices, agencies, located also in other localities in the country and abroad.

Subsidiaries shall be incorporated as joint-stock companies with majority participation of ArcelorMittal Hunedoara S.A."

b) Art. 5 shall be amended and shall have the following content:

"The purpose of the company is the intermediation in the trade of fuels, ores, metals and chemical products for industry."

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c) Art. 6 shall be amended and shall have the following content:

"The main business activity of the company is: 4612 – Intermediation in the trade of fuels, ores, metals and chemical products for industry.

*The company also carries out the following **secondary** activities:*

- *CAEN Code 4682: Wholesale of metals and metal ores;*
- *CAEN Code 4690: Non-specialized wholesale trade;*
- *CAEN Code 5829: Other software publishing activities;*
- *CAEN Code 6110: Wired, wireless and satellite telecommunications activities;*
- *CAEN Code 6220: Information technology consultancy and computer facilities management activities;*
- *CAEN Code 6290: Other information technology service activities;*
- *CAEN Code 6310: Data processing, web portal hosting and related activities;*
- *CAEN Code 6392: Other information service activities n.e.c.;*
- *CAEN Code 7020: Business and management consultancy activities;*
- *CAEN Code 8210: Secretarial and support service activities;*
- *CAEN Code 8299: Other business support service activities n.e.c.;*
- *CAEN Code 4619: Intermediation in the trade of miscellaneous products."*

7. Approval of the updated Articles of Association incorporating the amendments set out above, and authorization of the Company's General Director to sign the updated Articles of Association.

8. Approval of the date of **04.09.2026** as the registration date for the identification of the shareholders upon whom the effects of the Meeting's resolution shall apply.

9. Establishment of the date of **03.09.2026** as the "*ex-date*", i.e. the date prior to the registration date on which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights deriving from the resolution.

10. Empowerment of Mrs. Balint Dorina Adriana, legal counsel of the Company, to carry out all procedures and formalities provided by law for the implementation of the Meeting's resolution, to file and collect documents, to sign on behalf and on account of the Company all necessary documents, as well as to represent the Company before any public authorities/private law legal entities, in particular in relation with the Trade Register and the Financial Supervisory Authority.

In the event that the quorum conditions are not met at the date of the first meeting, a new extraordinary general meeting of shareholders is hereby convened for 18.08.2026, at the same time, in the same location and with the same agenda. In the event of a new convening, the reference date established above for the shareholders' participation in the vote shall remain valid.

The informative materials pertaining to the agenda items, the special power of attorney forms, the postal ballot forms and the proposed draft resolution of the Meeting shall be made available to the shareholders on the Company's website www.arcelormittalhunedoara.ro, as well as at the Company's headquarters, daily, from Monday to Friday, between 10:00-15:00, at least 30 days before the date of the Meeting.

The shareholders may request copies of these documents. The request may be addressed in writing, by courier to the address Hunedoara, Şoseaua Hunedoara-Sântuhalm no. 4, Hunedoara County, or by e-mail to the address adriana.balint@arcelormittal.com. Regardless of the method of transmission, the requests shall be signed by the shareholders or their representatives and shall be accompanied by documents bearing the notation "certified as true copy" and the signature of the shareholder/representative thereof, attesting the identity of the shareholders and, where applicable, the capacity of representative of the signatories. Furthermore, the requests shall indicate the postal address, e-mail address or fax number at which the respective shareholder wishes to receive copies of the documents mentioned above. Shareholders entitled to participate in the Meeting may request copies of these documents from the Company daily, from Monday to Friday, between 10:00-15:00.

In accordance with the legal provisions, only persons who are registered as shareholders at the end of the day of 03.08.2026 (the reference date) have the right to participate and vote in the Meeting. Shareholders registered in the shareholders' register at the reference date may participate in the Meeting in person, by correspondence or through a representative.

Access of shareholders entitled to participate in the Meeting is permitted by simple proof of their identity, made, in the case of individual shareholders, with the identity document, and in the case of legal entities and individual shareholders without legal capacity, with proof of the capacity of legal representative. Representation of shareholders in the Meeting may also be made through proxies, on the basis of a power of attorney (i.e., either a special power of attorney or a general power of attorney) issued in accordance with the applicable regulations.

The special power of attorney forms shall be completed and signed in three copies: one copy shall be filed at the Company's headquarters in Hunedoara, Şoseaua Hunedoara-Sântuhalm no. 4, Hunedoara County, or shall be sent by e-mail to the address adriana.balint@arcelormittal.com, in both cases needing to reach the Company no later than 15.08.2026, at 12:00; one copy shall be handed over to the representative, and the third copy shall remain with the represented shareholder. In the event that the copy intended for the Company is transmitted by e-mail, the power of attorney must bear a qualified electronic signature in accordance with Law no. 214/2024.

Votes transmitted by correspondence shall be taken into consideration if they are communicated to the Company (received thereby) at least 48 hours before the Meeting (i.e., by 15.08.2026, at 12:00). Shareholders' votes may be sent by registered mail to the Company's registered office (mentioned above), in a clear and precise form, containing the notation "for", "against" or "abstention" for each matter submitted for approval. Within the informative materials made available to shareholders (accessible including on the Company's website www.arcelormittalhunedoara.ro), the procedure established by the Company's competent body regarding the postal vote shall also be detailed (which shall specify, among others, the manner of identification of the shareholder capacity and the number of shares held by the persons exercising the postal vote), the shareholders being obliged to comply with this procedure in order for the respective votes to be considered valid. The centralization, verification and recordkeeping of postal votes shall be carried out by a committee established within the Company, the members of this committee being required to keep the documents safe and to maintain the confidentiality of the votes thus expressed, until the moment of submitting to vote the corresponding resolutions pertaining to the agenda.

One or more shareholders representing, individually or together, at least 5% of the share capital have the right:

a) to introduce items on the agenda of the Meeting, provided that each item is accompanied by a justification or by a draft resolution proposed for adoption by the Meeting; and

b) to present draft resolutions for the items included or proposed to be included on the agenda of the Meeting.

For the exercise of the right to introduce items on the agenda/right to propose draft resolutions for items included or proposed to be included on the agenda of the Meeting, the entitled shareholders may transmit the request in writing, by courier services, to the address Hunedoara, Șoseaua Hunedoara-Sântuhalm no. 4, Hunedoara County, or by e-mail, to the address adriana.balint@arcelormittal.com, within no more than 15 days from the date of publication of the convening notice in the Official Gazette of Romania and in the press. Regardless of the method of transmission, the requests shall be signed by the relevant shareholders or their representatives and shall be accompanied by documents bearing the notation "certified as true copy" and the signature of the shareholder/representative thereof, attesting the identity of the shareholders and, where applicable, the capacity of representative of the signatories of the request. Proposals for draft resolutions transmitted by such shareholders shall be posted on the Company's website.

Each shareholder has the right to address questions regarding the items on the agenda of the Meeting, to which the Company has the obligation to respond during the Meeting and/or, prior to the Meeting, on the Company's website. The right to ask questions and the obligation to respond may be conditioned by the measures that the Company may take to ensure the identification of shareholders, the proper conduct and preparation of the Meeting, as well as the protection of confidentiality and its commercial interests. The Company may formulate a general response for questions with the same content.

In order to address questions regarding the items on the agenda prior to the Meeting, shareholders shall transmit their requests in writing, by courier services, to the address Hunedoara, Șoseaua Hunedoara-Sântuhalm no. 4, Hunedoara County, or by e-mail, to the address adriana.balint@arcelormittal.com. Regardless of the method of transmission, the requests shall be signed by the shareholders or their representatives and shall be accompanied by documents bearing the notation "certified as true copy" and the signature of the shareholder/representative thereof, attesting the identity of the shareholders and, where applicable, the capacity of representative of the signatories. Furthermore, during the Meeting, the shareholders present may address questions to the Company's management regarding the items on the agenda.

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Additional information about the convening and conduct of the Meeting may be obtained from the Company's headquarters or by e-mail at the address adriana.balint@arcelormittal.com.

Chairman of the Board of Directors

Augustine Kochuparampil