INFORMATION MATERIAL RELATED TO THE ISSUES UNDER DEBATE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
ARCELORMITTAL HUNEDOARA S.A.
CONVENED FOR 17.08.2026

I. SHAREHOLDER INFORMATION

ArcelorMittal HUNEDOARA S.A. The "**Company**") has a share capital of RON 19,856,622.8, divided into 198,566,228 registered shares.

The shareholders entitled to be notified and to vote at the Ordinary Meeting of Shareholders ("**the Meeting**") convened for 17.08.2026, 12 noon (Romanian time), are the shareholders registered in the Register of Shareholders of the Company kept by DEPOZITARUL CENTRAL S.A. at the end of 03.08.2026 considered the "reference date".

The Company's shareholding structure is as follows:

Crt. No.	Name of shareholder	No. of Shares	Weighting	Observations
1.	ArcelorMittal Holdings A.G.	191.654.424	96,52%	Majority position
3.	Individuals and legal entities	6.911.804	3,48%	

The members of the Board of Directors are not shareholders of the Company.

II. INFORMATION ON THE VOTING PROCEDURE

A. Motions for resolutions for voting shareholders

Attached to this Informative Material are the motions for resolutions, for each item on the agenda of the Assembly.

Within 15 days from the date of publication of the convening notice of the Meeting, shareholders who jointly or individually hold at least 5% of the share capital have the right to submit draft decisions for the items included or proposals for items to be included on the agenda of the Meeting. Such proposals may be sent to the Company only in writing, by courier services or by electronic means (i.e. if electronic mail will be used, it is necessary to attach the extended electronic signature to the related message sent to the Company).

B. Voting exercised by physical presence (in person or by representative) at the Meeting

According to the provisions of the Companies Law no. 31/1990, as well as of the Articles of Incorporation of the Company, the decisions of the Shareholders' Meeting regarding the items on the agenda of the Shareholders' Meeting convened for 17.08.2026 shall be taken by open vote, by raising the hand. In addition, the votes of the shareholders present will be recorded on ballot papers that will be handed over to them during the meeting of the Shareholders' Meeting.

The resolutions of the General Meeting are also binding for shareholders who did not take part in the Meeting (by physical presence or by voting by correspondence according to item C below) or voted against them.

C. Postal voting

According to the legal framework, the shareholders entitled to participate in the meeting of the

Shareholders' Meeting have the opportunity to exercise their vote also by correspondence.

Shareholders who hold, jointly or individually, at least 5% of the Company's share capital may request the introduction of new items on the agenda of the Shareholders' Meeting within 15 days from the date of publication of the notice of call, in which case the Company is obliged to provide shareholders with updated postal ballot papers.

The forms of postal ballots can be obtained by downloading from the Company's website, www.arcelormittalhunedoara.ro or from the address of the Company's headquarters in Hunedoara, Soseaua Hunedoara -Santuhalm - Nr. 4, Hunedoara county. Hunedoara or by request by email sent to adriana.balint@arcelormittal.com. The manner in which postal ballots must be completed and submitted to the Company is detailed in the Postal Voting Regulations, attached as **Annex 1** to this Informative Material.

The postal ballots must reach the Company's address mentioned in the convening notice no later than 15.08.2026, 12.00 (Romanian time). In any case, considering the possibility of completing the agenda as a result of the requests of the shareholders who together hold at least 5% of the share capital, the updated agenda (if applicable) to be published no later than 10 days before the date of the Meeting, we recommend that the postal ballots are not sent earlier than 10.08.2026.

D. Representation of shareholders in the meeting of the Shareholders' Meeting

The representation of the shareholders in the Meeting may also be made by persons other than the shareholders, based on a special or general power of attorney, according to the applicable regulations. Shareholders without capacity to exercise, as well as shareholders of legal entities may be represented through their legal representatives, who, in turn, may grant power of attorney to other persons.

The special powers of **attorney** forms to be filled in in this regard can be obtained by downloading from the Company's website, *www.arcelormittalhunedoara.ro* or from the address of the Company's headquarters in Hunedoara, Soseaua Hunedoara Santuhalm - Nr. 4, Hunedoara county. Hunedoara. After filling in and signing them, an original copy of the power of attorney will be submitted/sent to the address of the Company's headquarters in Hunedoara, Hunedoara Santuhalm Road - No. 4, Hunedoara county. Hunedoara, until 15.08.2026, 12 noon (Romanian time), one copy will be handed over to the representative, the third copy remaining with the represented shareholder. The powers of attorney can also be sent by e-mail to *adriana.balint@arcelormittal.com* address also until 15.08.2026, 12 noon (Romanian time). In the latter case, the power of attorney must have a qualified electronic signature attached, according to Law no. 214/2024 on the use of the electronic signature, the time stamp and the provision of trust services based on them.

The general powers of attorney, before their first use, are submitted or transmitted to the Company in the term and in the above-mentioned manners, in copy, including the mention "according to the original" and the signature of the representative. According to the law, the shareholder can grant a general power of attorney valid for a period that will not exceed 3 years (if the parties have not expressly provided for a longer term), provided that the power of attorney is granted by the shareholder, as a client, to an intermediary, or to a lawyer, according to the legal provisions.

Shareholders may not be represented at the general meeting of shareholders on the basis of a general power of attorney by a person who is in a situation of conflict of interest that may arise in particular in one of the following cases:

(a) is a majority shareholder of the Company or another entity controlled by such shareholder;

(b) is a member of a administrative, management or supervisory body of the Company, of a majority shareholder or of a controlled entity, as provided in letter a);

(c) is an employee or auditor of the Company or of a majority shareholder or controlled entity, as provided in letter a);

(d) is the spouse, relative or relative up to the fourth degree inclusive of one of the natural persons referred to in letters a)-c).

The proxy may not be substituted by another person unless this right has been expressly conferred on him by the shareholder in the power of attorney. If the empowered person is a legal person, he or she may exercise the mandate received through any person who is part of its administrative or management body or among its employees. The provisions of this paragraph shall not affect the shareholder's right to designate by power of attorney one or more alternate proxies, who will ensure his representation in the general meeting, in accordance with the regulations issued by the Financial Supervisory Authority (FSA).

III. INFORMATION RELATED TO THE ISSUES ON THE AGENDA OF THE MEETING

1. Information regarding the approval of the change of the Company's registered office to the following address: 1bis Transilvaniei Street, Hunedoara, Hunedoara County

The Board of Directors submits for the approval of the Extraordinary General Meeting of Shareholders the relocation of the Company's registered office and the corresponding amendment of the Articles of Association by updating the article relating to the registered office.

The proposed change of the Company's registered office is intended to optimize its administrative and operational activities, improve the conditions under which it conducts its business, and align its infrastructure with the Company's current operational needs, given that the Company has sold all of its assets (as detailed in the materials provided to the shareholders in connection with the approval of such sale), and its current business activities no longer require the existing team to be located within the industrial platform.

The proposed new registered office provides suitable premises for the Company's ongoing operational activities (which no longer include manufacturing operations), enabling more efficient organization and optimal use of the Company's resources.

The change of the registered office will not affect the Company's legal personality, its rights and obligations, or its existing legal relationships with shareholders, customers, contractual partners, public authorities, or any other third parties.

Accordingly, it is proposed to relocate the Company's registered office from 4 Hunedoara–Sântuhalm Road, Hunedoara, Hunedoara County, to 1 bis Transilvaniei Street, Hunedoara, Hunedoara County, a location that will be occupied by the Company under a lease agreement.

In accordance with the provisions of Article 113(b) of Romanian Companies Law No. 31/1990, the relocation of the Company's registered office is subject to the approval of the Extraordinary General Meeting of Shareholders.

2. Information regarding the approval of the amendment of the Company's statutory purpose, which shall be: "Intermediation in the trade of fuels, ores, metals and industrial chemical products."

The Board of Directors submits for the shareholders' approval the proposal to amend the Company's corporate purpose in order to align the Articles of Association with the Company's current business objectives, which are focused on the development of intermediary activities in relation to fuels, ores, metals and industrial chemicals, while ensuring economic efficiency, competitiveness, and compliance with the applicable legal framework. This change in the Company's business focus follows the discontinuation of its metallurgical manufacturing operations and the sale of the assets related to such operations.

It is proposed that the Extraordinary General Meeting of Shareholders approve the amendments to the provisions of the Articles of Association relating to the Company's corporate purpose, in the form presented in the documentation submitted for its approval, and authorize the designated persons to complete all formalities required for the registration and implementation of the approved amendments.

3. Information regarding the amendment of the Company's main business activity, which shall be: NACE Code 4612 – Agents involved in the sale of fuels, ores, metals and industrial chemicals

The Board of Directors submits for the approval of the Extraordinary General Meeting of Shareholders the amendment of the Company's main business activity by establishing **"Agents involved in the sale of fuels, ores, metals and industrial chemicals" (NACE Code 4612)** as the Company's principal activity, together with the corresponding amendment of the Articles of Association.

The proposal reflects the evolution of the Company's business model and its strategic focus on intermediary activities in the markets for fuels, ores, metals and industrial chemical products.

The amendment of the Company's main business activity is necessary to reflect the Company's current strategic direction and to align its business activities with the provisions of the Articles of Association.

The amendment of the main business activity does not affect the Company's legal personality, does not alter its share capital structure or the rights of its shareholders, does not modify the Company's obligations towards its contractual partners, and enables the Company to carry out its future activities in accordance with its approved business objectives and the applicable legislation.

It is proposed that the shareholders approve the amendment of the Company's main business activity by establishing **"Agents involved in the sale of fuels, ores, metals and industrial chemicals" (NACE Code 4612)** as the Company's principal activity, approve the corresponding amendment of the Articles of Association, and authorize the persons designated to complete all formalities required for the registration of the approved amendments with the competent authorities.

4. Information regarding the amendment of the Company's secondary business activities through the implementation of the CAEN Rev. 3 classification, the removal of certain secondary business activities, and the addition of NACE Code 4619 – Agents involved in

the sale of a variety of goods, with the Company's secondary business activities thereafter consisting exclusively of the following:

- **NACE Code 4682:** Wholesale of metals and metal ores;
- **NACE Code 4690:** Non-specialised wholesale trade;
- **NACE Code 5829:** Other software publishing activities;
- **NACE Code 6110:** Activities of telecommunications networks through wired, wireless and satellite networks;
- **NACE Code 6220:** Information technology consultancy activities and management (operation and administration) of computing facilities;
- **NACE Code 6290:** Other information technology and computer service activities;
- **NACE Code 6310:** Data processing, hosting and related activities;
- **NACE Code 6392:** Other information service activities n.e.c.;
- **NACE Code 7020:** Business and management consultancy activities;
- **NACE Code 8210:** Office administrative and support activities;
- **NACE Code 8299:** Other business support service activities n.e.c.;
- **NACE Code 4619:** Agents involved in the sale of a variety of goods.

The Board of Directors submits for the approval of the Extraordinary General Meeting of Shareholders the proposal to update the Company's secondary business activities by amending and restating them in accordance with the Classification of Activities in the National Economy (CAEN Rev. 3), removing certain secondary business activities that are no longer relevant to the Company's current operations, adding the new CAEN code 4619 – Agents involved in the sale of a variety of goods, and making the corresponding amendments to the Articles of Association.

The update of the Company's secondary business activities is necessary in order to align the Articles of Association with the Company's current operational objectives and with the provisions of CAEN Rev. 3, which introduces a revised classification of economic activities, including new descriptions and codes for certain activities.

Accordingly, it is proposed that the Extraordinary General Meeting of Shareholders approve the update of the Company's secondary business activities as described above, the corresponding amendments to the Articles of Association, and the authorization of the designated persons to complete all formalities required for the registration of the approved amendments with the competent authorities.

5. Information regarding the approval of the deregistration of the following secondary offices/places of business of the Company:

a) **"Place of business"** located at **5 Pictor Theodor Aman Street, Hunedoara Municipality, Hunedoara County**;
b) **"Boș Water Source"**, located in **Boș Village, Hunedoara Municipality, Hunedoara County**;
c) **"Cinciș-Lac Recreation Complex"**, located in **Teliucu Inferior Commune, Cinciș-Lac Recreation Complex, Hunedoara County**.

The Board of Directors submits for the approval of the Extraordinary General Meeting of Shareholders the proposal to deregister certain secondary establishments (branches) of the Company following the discontinuation of the Company's activities at those locations and their prior transfer to other legal entities, with the aim of improving the efficiency of resource utilization and reducing the administrative and operational costs associated with those establishments. The formal closure and deregistration of these secondary establishments are intended to ensure compliance with the applicable legal framework, under which only those secondary establishments that are validly maintained by the Company and at which the Company actually conducts business activities should be registered with the Trade Register.

Accordingly, it is proposed that the Extraordinary General Meeting of Shareholders approve the deregistration of the secondary establishments (branches) identified in the documentation submitted for its approval, the corresponding update of the Company's corporate records and related registrations, and the authorization of the designated persons to complete all formalities required for the registration of the approved amendments with the competent authorities.

6. Information regarding the approval of the amendment of the Company's Articles of Association following the approval of items 1–5 above, as follows:

a) Article 3 (Registered Office of the Company) shall be amended and shall read as follows:

"The registered office of the Company is in Romania, Hunedoara Municipality, 1bis Transilvaniei Street, Hunedoara County. The registered office of the Company may be relocated to another locality in Romania, pursuant to a resolution of the General Meeting of Shareholders, in accordance with the law.

The Company may establish branches, subsidiaries, representative offices and agencies in other localities in Romania and abroad.

The subsidiaries shall be incorporated as joint-stock companies with ArcelorMittal Hunedoara S.A. as the majority shareholder."

b) Article 5 shall be amended and shall read as follows:

"The purpose of the Company is the intermediation in the trade of fuels, ores, metals and industrial chemical products."

c) Article 6 shall be amended and shall read as follows:

"The Company's main business activity is:

NACE Code 4612 – Agents involved in the sale of fuels, ores, metals and industrial chemicals.

The Company also carries out the following secondary business activities:

- **NACE Code 4682:** Wholesale of metals and metal ores;
- **NACE Code 4690:** Non-specialised wholesale trade;
- **NACE Code 5829:** Other software publishing activities;
- **NACE Code 6110:** Activities of telecommunications networks through wired, wireless and satellite networks;
- **NACE Code 6220:** Information technology consultancy activities and management (operation and administration) of computing facilities;

- **NACE Code 6290:** Other information technology and computer service activities;
- **NACE Code 6310:** Data processing, hosting and related activities;
- **NACE Code 6392:** Other information service activities n.e.c.;
- **NACE Code 7020:** Business and management consultancy activities;
- **NACE Code 8210:** Office administrative and support activities;
- **NACE Code 8299:** Other business support service activities n.e.c.;
- **NACE Code 4619:** Agents involved in the sale of a variety of goods."

The Board of Directors submits for the approval of the Extraordinary General Meeting of Shareholders the proposal to amend and update the Company's Articles of Association in order to reflect the approved changes regarding the Company's registered office, corporate purpose and business activities, as well as to align the Articles of Association with the applicable legal provisions and the CAEN Rev. 3 classification, so that the constitutive document accurately reflects the Company's organization and business activities.

Accordingly, it is proposed that the Extraordinary General Meeting of Shareholders approve the amendments to the Articles of Association in the form presented above.

7. Information regarding the approval of the updated Articles of Association and the authorization of the Company's General Manager to sign the updated Articles of Association

Following the approval of the amendments relating to the Company's registered office, corporate purpose, principal business activity, and the update of its secondary business activities in accordance with CAEN Rev. 3, it is necessary to update the Company's Articles of Association so that they consistently reflect all amendments approved by the Extraordinary General Meeting of Shareholders.

The update of the Articles of Association is intended solely to consolidate and harmonize its provisions and does not introduce any amendments other than those approved by the resolutions of the Extraordinary General Meeting of Shareholders.

For the purpose of completing the legal formalities required to register the approved amendments with the competent authorities, it is proposed that the Company's Chief Executive Officer be authorized to sign the updated Articles of Association in the form resulting from the Extraordinary General Meeting of Shareholders' approval of the above-mentioned statutory amendments.

8. Information regarding the proposal to establish 4 September 2026 as the Record Date

Pursuant to **Article 86(1) of Romanian Law No. 24/2017 on issuers of financial instruments and market operations**, the Board of Directors is required to propose, in the notice convening the General Meeting, a record date for approval by the shareholders. Such record date must be at least ten (10) business days after the date of the General Meeting of Shareholders.

9. Information regarding the proposal to establish 3 September 2026 as the Ex-Date

Pursuant to **Article 176 of the Financial Supervisory Authority (ASF) Regulation No. 5/2018**, the Board of Directors is required to propose an **Ex-Date** for approval by the General Meeting of Shareholders.

According to **Article 2(2)(f) of ASF Regulation No. 5/2018**, the **Ex-Date** is the date preceding the Record Date by one settlement cycle minus one business day, from which the financial instruments subject to the resolutions of the General Meeting are traded without the rights arising from such resolutions.

Accordingly, it is proposed that the General Meeting approve **3 September 2026** as the **Ex-Date**.

10. Information regarding the mandate of the persons appointed by the Assembly to carry out all procedures and formalities in order to comply with the decision of the Assembly, to submit and collect documents, and to represent the Company and sign on its behalf, including in relation to the Trade Register.

In accordance with the provisions of Law no. 31/1990, of Law no. 26/1990 on the Trade Register and Law 297/2004, the Assembly's decision must be registered in the Trade Register and published in the Official Gazette of Romania; it must also be reported to the ASF and BVB – AERO.

The proposal of the administrators is that these formalities should be fulfilled by 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.

DIRECTOR GENERAL

Craciun Mihaela

ArcelorMittal Hunedoara SA
GENERAL MANAGER
J20/41/1991
RO2126855
HUNEDOARA - ROMANIA

ANNEX 1 - RULES ON VOTING BY MAIL

In accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, the Company is obliged to provide shareholders with a mechanism through which they can exercise their voting rights by correspondence. Voting by correspondence is exercised according to the rules set out below:

A. BALLOT PAPERS

On the occasion of the General Meetings of the Company's Shareholders, the shareholders registered in the register of shareholders on the reference date published in the notice of convocation may vote at the Meeting either in person, or through a representative appointed by special or general power of attorney, or by correspondence.

Voting by correspondence can be used by any shareholder, natural or legal person. The Company's shareholders may exercise their vote by correspondence before the Meeting (until the deadline indicated in the convening notice).

The exercise of the right to vote may be done by using the ballot forms developed, printed and made available by the Company, at its expense, in accordance with the provisions of this procedure. The ballot papers will be made available to shareholders at least 30 days before the date of the Meeting.

The ballot papers for the General Meeting of Shareholders can be picked up in physical format from the Company's headquarters (daily, from Monday to Friday, between 10:00 – 15:00) or can be downloaded from the Company's website www.arcelormittalhunedoara.ro.

Each ballot paper shall contain only one resolution to be voted on in that Assembly. As many types of ballot papers as resolutions are subject to the approval of the respective Assembly shall be drafted.

The text of the resolutions entered in the ballot papers shall be identical to the text of the resolutions entered in the draft decision, which shall be published before the meeting of the Assembly, as indicated in the notice of convocation. Each ballot will be drafted in such a way that, in relation to the proposed resolution, the shareholder can choose one of the three voting options ("for", "against" or "abstention"). On the ballot papers, it will be expressly mentioned that the shareholder must choose <u>only one option</u> from the three mentioned above.

B. FILLING IN AND SUBMITTING BALLOT PAPERS

The ballot papers completed in Romanian or English and signed by the shareholder, respectively by his representative, will be accompanied by documents attesting the identity of the shareholder, namely:

(i) for shareholders who are natural persons - a copy of the identity document (including the mention "according to the original" and the signature of the holder) and, if applicable, a copy of the identity document of the legal representative (including the mention "according to the original" and the signature of the holder) (in the case of natural persons without exercise capacity or with restricted exercise capacity) (BI or CI for Romanian citizens, or passport, for foreign citizens), together with proof of legal representative;

(ii) for shareholders who are legal entities – a copy of the certificate of ascertainment (including the mention "according to the original" and the signature of the legal representative), which reflects the current situation (including the legal representative) issued by the Trade Register (including electronically) or any other document, in copy, issued by a competent authority of the state where the shareholder is legally registered.

The ballot papers completed, signed and accompanied by the documents indicated above will be sent in sealed envelopes by mail or express courier service to the address of the Company's headquarters mentioned in the convening notice of the Meeting; they may also be submitted to the registry office at the Company's headquarters, in accordance with the information contained in the convening notice. The ballot papers can also be sent by e-mail to adriana.balint@arcelormittal.com, with a qualified electronic signature according to Law no. 214/2024.

The transmission or, as the case may be, the submission of the ballots will be made in such a way that they are registered with the Company within the term indicated in the notice of convocation.

Ballots sent / submitted without observing the deadline established in the convening notice or without observing the transmission procedure provided for by this procedure will not be taken into account and will be considered null and void. The declaration of nullity will be made by the Commission responsible for voting by correspondence.

The ballots will be filled in the dedicated fields within the ballot format provided by the Company with the complete identification data of the shareholder, namely:

(i) <u>for natural persons</u>: name, surname, domicile, personal identification number (for Romanian persons), respectively series, number and identity document issuer (for foreign persons), as well as the number of shares held and the voting rights related to them, and

(ii) <u>For legal entities</u>: name, registered office, unique registration code and registration number at the Trade Register (for Romanian persons), respectively registration number in the corresponding register of evidence in the state of origin (for foreign persons) name, surname, series, number and issuer of the identity document of the legal representative, as well as the number of shares held and the voting rights related to them.

In the case of legal person shareholders, the ballot paper will be personally signed and stamped by the legal representative of the legal entity according to the articles of incorporation or the decision of the statutory bodies, the signatory assuming full and exclusive responsibility for the authenticity of the quality and signature. The individual shareholders will personally sign the ballot paper, the signatories assuming full and exclusive responsibility for the quality of shareholder and the authenticity of the signature.

For the shareholders of natural persons lacking the capacity to exercise, or with limited capacity, the postal ballots will be signed by their legal representatives, who assume both the quality they have and the authenticity of the signature.

In the event that at one or more resolutions the option marked in the completed ballot paper is multiple, illegible or is conditionally expressed, or other ballot forms made available by the Company have been used, the votes related to those resolutions will not be taken into account/will be cancelled with regard to the existence of a vote cast in conformity, but shall be taken into account in the calculation of the quorum of the Assembly.

C. THE COMMITTEE RESPONSIBLE FOR POSTAL VOTING

The General Manager of the Company will designate the nominal component of the members of the commission responsible for centralizing and keeping track of the votes cast by correspondence. The decision will specify its responsibilities and the procedures for centralizing and processing votes.

The commission will be composed of 3 members, at least one of whom will have legal training, and one of the members of the commission will have the quality of president.

After the expiry of the deadline for submitting/transmitting votes by correspondence, the commission designated according to the above provisions will centralize all votes received by correspondence and will conclude a report in which it will record the results of the votes. The Commission will also be responsible for maintaining the confidentiality of the votes thus received. At the beginning of the Meeting's proceedings, the committee shall submit to the Chairman of the Board of Directors (or the person who takes his place) the minutes, as well as any relevant information regarding the manner in which the shareholders who voted by correspondence shall exercise their vote. On the date of the Assembly, the chairman of the committee shall take part in the debates.

D. COUNTING OF VOTES IN THE ASSEMBLY

During the General Assembly, on the occasion of the quorum verification, the chairman of the committee indicated in item C above shall transmit to the Secretariat of the Assembly the situation of votes cancelled for late transmission or for violation of this procedure and the situation of votes cancelled due to procedural defects.

Upon receiving this situation, the secretary of the meeting shall establish the quorum taking into account the following rules:.

- invalid votes (votes sent to the Company after the expiry of the term in the notice of meeting, votes that do not identify the shareholder who sent them, etc.) are not taken into account either in the calculation of the quorum or in the calculation of the votes for the resolution to which they refer;
- Votes annulled for procedural defects (they are illegible, contain contradictory or confusing options or are conditionally expressed) will be taken into account for the determination of the quorum but will not be taken into account when the item on the agenda to which they refer is put to the vote.

In the event that it is found that a shareholder has voted several times on the same item on the agenda, the last valid vote cast will be taken into account.

In the event that the shareholder who cast his vote by correspondence participates personally or through a representative at the Meeting, the vote by correspondence cast for that Meeting shall be annulled. In this case, only the vote cast in person or through a physical representative present in the Assembly is taken into account.

On the occasion of the vote of each item on the agenda, the chairman of the committee responsible for voting by correspondence shall transmit the result of the votes by correspondence to the secretariat of the Assembly, in order to establish the result of the votes cast on the respective item on the agenda (votes given by the shareholders present or by proxy to which the votes by correspondence are added).