RESOLUTION

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS dated 17 August 2026

The Extraordinary General Meeting of Shareholders (“the Meeting”) of **ARCELORMITTAL HUNEDOARA S.A.**, having its registered office in Hunedoara, Hunedoara-Sântuhalm Road no. 4, Hunedoara County, registered with the Trade Register under no. J20/41/1991, tax identification number RO 2126855 (“the Company”), convened in accordance with the applicable legal provisions for 17 August 2026, at 12:00, at the Company’s registered office, legally constituted in the presence of a number of ...... shareholders holding a number of .... shares, representing ....% of the total share capital, following the discussions held regarding the items included on the agenda and recorded in the minutes of the meeting,

Having regard to:

- The agenda of the Extraordinary General Meeting of Shareholders;
- The provisions of the Company’s Articles of Association;
- The provisions of Law no. 31/1990 on companies, republished , as subsequently amended and supplemented;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations and of the provisions of ASF Regulation No. 5/2018;

HEREBY RESOLVES

1. The change of the Company’s registered office to the following address is approved: Hunedoara, Transilvaniei Street no. 1bis, Hunedoara County.

2. The amendment of the Company’s statutory purpose is approved, which shall become: “Intermediation in the trade of fuels, ores, metals and chemical products for industry.”

3. The amendment of the Company’s main business activity is approved, which shall become: **NACE Code 4612 – Agents involved in the sale of fuels, ores, metals and industrial chemicals.**

4. The amendment of the Company’s secondary business activities is approved, by implementing the NACE Rev. 3 classification, removing certain secondary activities and supplementing them with:
NACE Code 4619 – Agents involved in the sale of a variety of goods, the Company’s secondary business activities shall continue to consist exclusively of the following 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:** Telecommunications activities through wired, wireless and satellite networks;
- **NACE Code 6220:** Information technology consultancy activities and management (administration and operation) of computer 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.

5. The removal of the following working points/secondary offices of the Company is approved:

a) “Working point” located in Hunedoara Municipality, Pictor Theodor Aman Street no. 5, Hunedoara County;
b) “Boș Water Source”, located in Hunedoara Municipality, Boș village, Hunedoara County;
c) “Cinciș-Lac Recreation Complex”, located in Teliucu Inferior Commune, Cinciș-Lac Recreation Complex, Hunedoara County.

6. The amendment of the Company’s Articles of Association as a result of the approval of points 1–4 above is approved, as follows:

a) Article 3 (Registered Office of the Company) shall be amended and shall have the following content:

“The registered office of the Company is located in Romania, Hunedoara Municipality, Transilvaniei Street no. 1bis, Hunedoara County. The registered office of the Company may be changed to another location in Romania based on the resolution of the General Meeting of Shareholders, in accordance with the law.

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

The subsidiaries shall be established in the form of joint-stock companies with a majority shareholding held by ArcelorMittal Hunedoara S.A.”

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

“The purpose of the Company is intermediation in the trade of fuels, ores, metals and chemical products for industry.”

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

“The Company’s main business activity is:**4612 – Agents involved in the sale of fuels, ores, metals and industrial chemicals.**

The Company also carries out the following secondary 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:** Telecommunications activities through wired, wireless and satellite networks;
- **NACE Code 6220:** Information technology consultancy activities and management (administration and operation) of computer 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."

7. The update of the Articles of Association with the above-mentioned amendments and the authorisation of the Company's General Manager to sign the updated Articles of Association are approved.

8. The date of **04 September 2026** is approved as the registration date for identifying the shareholders upon whom the effects of the Meeting's resolution shall be applicable.

9. The date of **03 September 2026** is approved as the "ex-date", namely the date preceding the registration date on which the financial instruments subject to the resolutions of the Company's corporate bodies are traded without the rights arising from such resolutions.

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

This resolution was drafted in **4 (four) original copies** today, **17 August 2026**.

Chairman Meeting **Secretary**