SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

ARCELORMITTAL HUNEDOARA S.A.

Undersigned, ________________________________, with registered office in ____, registered with the Trade Register under no. _____________, CUI ____________, **("Principal")** represented by Mr/Mrs. __________________________________, as ______________________, 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 03.08.2026 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 the CI series ___ no. _________, issued on ___________ by ___________________ having a 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 ("**the Meeting**") convened for 17.08.2026, 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 18.08.2026, 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:

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

Vote ***For***	**Vote** ***Against***	***Abstention***

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

Item 2 on the agenda:

The amendment of the Company's statutory purpose is approved, which shall henceforth be: "Intermediation in the trade of fuels, ores, metals, and industrial chemical products."

Vote ***For***	**Vote** ***Against***	***Abstention***

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

Agenda item 3:

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

Vote ***For***	**Vote** ***Against***	***Abstention***

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

<u>Agenda item 4:</u>

The amendment of the Company's secondary business activities is approved by implementing the CAEN Rev. 3 classification, removing certain secondary activities, and supplementing the secondary business activities with **NACE Code 4619 – Agents involved in the sale of a variety of goods**, with the Company's secondary business activities continuing 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:** 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.

Vote ***For***	**Vote** ***Against***	***Abstention***

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

<u>Agenda item 5 :</u>

The deletion of the following secondary offices/places of business of the Company is approved:

a) **"Place of business"** located in Hunedoara Municipality, 5 Pictor Theodor Aman Street, 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.

Vote ***For***	**Vote** ***Against***	***Abstention***

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

<u>Agenda item 6:</u>

The amendment of the Company's Articles of Association is approved as a result of the approval of points 1–4 above, 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 in Romania, Hunedoara Municipality, 1bis Transilvaniei Street, Hunedoara County. The registered office of the company may be relocated to another locality 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 localities in Romania and abroad.

The subsidiaries shall be incorporated as joint-stock companies with the 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 the intermediation in the trade of fuels, ores, metals and industrial chemical products.”

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:** Activities of telecommunications networks through wired, wireless and satellite networks;
- **NACE Code 6220: I**nformation 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.”

Vote ***For***	**Vote** ***Against***	***Abstention***

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

<u>Item 7 on the agenda:</u>

The update of the Company’s Articles of Association with the above-mentioned amendments is approved, as well as the authorisation of the Company’s General Manager to sign the updated Articles of Association.

Vote ***For***	**Vote** ***Against***	***Abstention***

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

Item 8 on the agenda:

The approval of **04.09.2026** as the registration date for the identification of the shareholders upon whom the effects of the General Meeting resolution shall apply is approved.

Vote ***For***	**Vote** ***Against***	***Abstention***

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

Item 9 on the agenda:

The approval of **03.09.2026** 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, is approved.

Vote ***For***	**Vote** ***Against***	***Abstention***

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

Item 10 on the agenda:

The appointment of Ms. Balint Dorina Adriana, the Company's legal counsel, is approved in order to carry out all procedures and formalities provided by law for the implementation of the General Meeting 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 its dealings with the Trade Register and the Financial Supervisory Authority.

Vote ***For***	**Vote** ***Against***	***Abstention***

*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)