VOTING BALLOT FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ARCELORMITTAL HUNEDOARA S.A.
dated 17.08.2026
Reference date: 03.08.2026

Name and surname / Company name* ____

Legal representative** ____

Personal Identification Number (CNP) (Romanian individual shareholder or legal representative)
____

Passport number / Identity card number (foreign individual shareholder or legal representative)

____

Domicile / Registered office*** ____

Unique Registration Code**** ____

Registration number with the Trade Register / registration number in the relevant register of the country of origin (for foreign entities)*****

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Number of shares / voting rights held: ____________________

** The company name shall be completed by shareholders that are legal entities.*
*** To be completed by shareholders that are legal entities or, as applicable, by individual shareholders lacking legal capacity to exercise rights.*
**** The registered office shall be completed by shareholders that are legal entities.*
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Agenda item 1 :

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

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

*For the exercise of voting rights by correspondence, the **Regulation on voting by correspondence**, attached as an annex to the Informative Materials of the Extraordinary General Meeting of Shareholders dated 17.08.2026, shall be observed.*

Date ________________

Signature ____________________

(Individual shareholder /Legal representative of individual or legal entity shareholder)

Stamp
(shareholder legal entity)

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Agenda item 2 :

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."

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

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Stamp
(shareholder legal entity)

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Passport number / Identity card number (foreign individual shareholder or legal representative)

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Domicile / Registered office*** ______________________________

Unique Registration Code**** ______________________________

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Number of shares / voting rights held: ______________

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**** The registered office shall be completed by shareholders that are legal entities.*
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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.**

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

*For the exercise of voting rights by correspondence, the **Regulation on voting by correspondence**, attached as an annex to the Informative Materials of the Extraordinary General Meeting of Shareholders dated 17.08.2026, shall be observed.*

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<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.

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

For the exercise of voting rights by correspondence, the ***Regulation on voting by correspondence****, attached as an annex to the Informative Materials of the Extraordinary General Meeting of Shareholders dated 17.08.2026, shall be observed.*

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Agenda item 5 :

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.

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder’s personal choice, an “X” shall be marked in only one of the boxes corresponding to the vote options: “In favour”, “Against” or “Abstention”.*

*For the exercise of voting rights by correspondence, the **Regulation on voting by correspondence**, attached as an annex to the Informative Materials of the Extraordinary General Meeting of Shareholders dated 17.08.2026, shall be observed.*

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Agenda item 6 :

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:** 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."

In favour	**Against**	**Abstention**
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

For the exercise of voting rights by correspondence, the ***Regulation on voting by correspondence****, attached as an annex to the Informative Materials of the Extraordinary General Meeting of Shareholders dated 17.08.2026, shall be observed.*

Date _________________

Signature __________________

(Individual shareholder /Legal representative of individual or legal entity shareholder)

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Agenda item 7 :

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.

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

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<u>Agenda item 8 :</u>

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.

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

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<u>Agenda item 9 :</u>

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.

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*

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Agenda item 10 :
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

In favour	Against	Abstention
☐	☐	☐

Note: *According to the shareholder's personal choice, an "X" shall be marked in only one of the boxes corresponding to the vote options: "In favour", "Against" or "Abstention".*
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