FOR

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. ARCELORMITTAL HUNEDOARA S.A.

of 15.10.2014

Name name*	and surnam	ne/legal		entity
Legal reprezent	tative**			
CNP (personal n	numerical number of individual shareholder/legal repres	entative)		
Passport/ID Car	rd No (individul shareholder or legal representative)			
	quarter***			
Unique code of r	registration/VAT Code ****			
	/ No/ Registration number in the relevant regi		e of origin	(for foreign
No of votes/vot	ing rights held:			
** shall be comple *** the headquarte *** shall be comp	e shall be filled in by shareholders legal entities sted by shareholders legal entities or, as the case may be, by er shall be filled in by shareholders legal entities sleted by shareholders legal entities pleted by shareholders legal entities	individual shar	eholders who a	are incapable
Point 1 of the a	agenda:			
		In favor	Againts	Refraining
between SC I HUNEDOARA HUNEDOARA S SIDER SA in	approved, in principle, the merger though absorptio MECANICA SIDER SA and SC ARCELORMITTA SA, through absorption by SC ARCELORMITTA SA, in position of absorbing company, of SC MECANIC position of absorbed company, according with the 238, lit. a) of Law no. 31/1990 regarding companies	AL		
merger though a ARCELORMITT ARCELORMITT of SC MECAN	s rejected the proposal for approval, in principle, of the absorption, between SC MECANICA SIDER SA and STAL HUNEDOARA SA, through absorption by STAL HUNEDOARA SA, in position of absorbing company ICA SIDER SA in position of absorbed company the provisions of art. 238, lit. a) of Law no. 31/198 anies.	SC SC y,		
	with the personal option, it should be marked with "x" only o			
	raining". For exerting the vote by correspondence, the Regula rmative Materials of the EGMS dated 15.10.2014 shall be obs		y corresponde	nce, attached as
annex to the milor	mative materials of the Come dated 19, 19,2014 shall be obs	o. 70u.		
Date				
	<u></u>		150	presentative o
	individu	al/legal entity	·)	

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Name and surname/legal entity name			
Legal reprezentative**			
CNP (personal numerical number of individual shareholder/legal repres	sentative)		
Passport/ID Card No (individul shareholder or legal representative)			
Domicile/headquarter***			
Unique code of registration/VAT Code ****			
Trade Registry No/ Registration number in the relevant reg shareholders) *****		of origin	(for foreign
No of votes/voting rights held:			
* legal entity name shall be filled in by shareholders legal entities ** shall be completed by shareholders legal entities or, as the case may be, by *** the headquarter shall be filled in by shareholders legal entities **** shall be completed by shareholders legal entities ***** shall be completed by shareholders legal entities	individual sharei	holders who are	incapable
Point 2 of the agenda:			
	Pentru	Impotriva	Abtinere
Variant 1: It is approve the empowerment of the Company's Board of Directors for preparing the merger project according to the provisions of art. 241 from Law no. 31/1990, regarding the companies, and to appoint the evaluation expert for the merger operation, for global evaluation of the Company and to determine the net input.			
Varianta 2: It is rejected the proposal of empowerment of the Company's Board of Directors for preparing the merger project according to the provisions of art. 241 from Law no. 31/1990, regarding the companies, and to appoint the evaluation expert for the merger operation, for global evaluation of the Company and to determine the net input.			
Note: According with the personal option, it should be marked with "x" only o	ne of the boxes	related to the v	ote "In favor",
"Against" or "Refraining". For exerting the vote by correspondence, the Regula			
annex to the Informative Materials of the EGMS dated 15.10.2014 shall be obs			
	re ual shareholde		esentative of
individu	al/legal entity)		

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. ARCELORMITTAL HUNEDOARA S.A.

of 15.10.2014

Name and surname/legal entity name			
Legal reprezentative**			
CNP (personal numerical number of individual shareholder/legal repres	sentative)		
Passport/ID Card No (individul shareholder or legal representative)			
Domicile/headquarter***			
Unique code of registration/VAT Code ****			
Trade Registry No/ Registration number in the relevant reg shareholders) *****	ister of state		
No of votes/voting rights held:			
* legal entity name shall be filled in by shareholders legal entities ** shall be completed by shareholders legal entities or, as the case may be, by *** the headquarter shall be filled in by shareholders legal entities **** shall be completed by shareholders legal entities ***** shall be completed by shareholders legal entities Point 3 of the agenda:	individual share	holders who ar	e incapable
- one of the agenda.	D (T	
Variant 1: It is approved the date of June 30, 2014 as reference date	Pentru	Impotriva	Abtinere
for balance sheet for merger, in accordance with the provisions of Finance Ministry Ordinance no. 1376/2004, for approving the methodological norms regarding the impact in accountancy of the main merger operations.			
Variant 2: It is rejected the proposal of date of June 30,2014, as reference date for balance sheet for merger, in accordance with the provisions of Finance Ministry Ordinance no. 1376/2004, for approving the methodological norms regarding the impact in accountancy of the main merger operations.			
Note: According with the personal option, it should be marked with "x" only or	ne of the boxes	related to the	vote "In favor".
"Against" or "Refraining". For exerting the vote by correspondence, the Regula	tion for vote by	correspondenc	e. attached as
annex to the Informative Materials of the EGMS dated 15.10.2014 shall be obse	erved.		
	re		
(individu	al shareholde	r / legal repr	esentative of
individus	al/legal entity)		

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. ARCELORMITTAL HUNEDOARA S.A.

of 15.10.2014

Name and surname/legal entity name			
Legal reprezentative**			
CNP (personal numerical number of individual shareholder/legal repres	entative)		
Passport/ID Card No (individul shareholder or legal representative)			
Domicile/headquarter***			
Unique code of registration/VAT Code ****			
Trade Registry No/ Registration number in the relevant registrareholders) *****	ster of state		
No of votes/voting rights held:			
* legal entity name shall be filled in by shareholders legal entities ** shall be completed by shareholders legal entities or, as the case may be, by *** the headquarter shall be filled in by shareholders legal entities **** shall be completed by shareholders legal entities **** shall be completed by shareholders legal entities	individual sharei	holders who are	e incapable
Point 4 on the agenda:			
	Pentru	Impotriva	Abtinere
Variant 1: It is approved the date of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact.	Pentru	Impotriva	Abtinere
date to serve for the identification of the shareholders on which the	Pentru	Impotriva	Abtinere
date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Variant 2: It is rejected the proposal of of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Note: According with the personal option, it should be marked with "x" only of the shareholders.	ne of the boxes	related to the v	vote "In favor",
date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Variant 2: It is rejected the proposal of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Note: According with the personal option, it should be marked with "x" only of "Against" or "Refraining". For exerting the vote by correspondence, the Regular	ne of the boxes	related to the v	vote "In favor",
date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Variant 2: It is rejected the proposal of of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Note: According with the personal option, it should be marked with "x" only of the shareholders.	ne of the boxes	related to the v	vote "In favor",
date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Variant 2: It is rejected the proposal of of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Note: According with the personal option, it should be marked with "x" only o "Against" or "Refraining". For exerting the vote by correspondence, the Regula annex to the Informative Materials of the EGMS dated 15.10.2014 shall be obs Date Signature (individed)	ne of the boxes tion for vote by erved. re	related to the v	vote "In favor", e, attached as
date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Variant 2: It is rejected the proposal of of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Note: According with the personal option, it should be marked with "x" only o "Against" or "Refraining". For exerting the vote by correspondence, the Regula annex to the Informative Materials of the EGMS dated 15.10.2014 shall be obs Date Signature (individed)	ne of the boxes ation for vote by erved.	related to the v	vote "In favor", e, attached as
date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Variant 2: It is rejected the proposal of of October 31, 2014 as registration date to serve for the identification of the shareholders on which the effects of the Meeting decisions may have impact. Note: According with the personal option, it should be marked with "x" only o "Against" or "Refraining". For exerting the vote by correspondence, the Regula annex to the Informative Materials of the EGMS dated 15.10.2014 shall be obs Date Signature (individed)	ne of the boxes tion for vote by erved. re	related to the v	vote "In favor", e, attached as

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. ARCELORMITTAL HUNEDOARA S.A.

of 15.10.2014

Reference date: 05.10.2014

Name and surname/legal entity name
Legal reprezentative**
CNP (personal numerical number of individual shareholder/legal representative)
Passport/ID Card No (individul shareholder or legal representative)
Domicile/headquarter***
Unique code of registration/VAT Code ****
Trade Registry No/ Registration number in the relevant register of state of origin (for foreign shareholders) *****
No of votes/voting rights held:
* legal entity name shall be filled in by shareholders legal entities ** shall be completed by shareholders legal entities or, as the case may be, by individual shareholders who are incapable *** the headquarter shall be filled in by shareholders legal entities **** shall be completed by shareholders legal entities ***** shall be completed by shareholders legal entities

Point 5 on the agenda:

	Pentru	Impotriva	Abtinere
Varianta 1: It is approved the empowerment of Mrs. Balint Dorina Adriana, Romanian citizen, identified with ID Card series HD, no. 294925, issued by SPCLEP Hunedoara on 13.09.2005, domiciled in Hunedoara, B-dul Traian, no, 4, bl. T2, ap.22, Hunedoara, Company's legal counsel to perform all procedures and formalities provided by the law in order to fulfill the Meeting decision, submit, take over documents and sign for and on behalf of the Company all necessary documents, and to represent the Company before any legal entities, especially in the relation with the Trade Registry			
Variant 2: It is rejected the proposal for the empowerment of Mrs. Balint Dorina Adriana, Romanian citizen, identified with ID Card series HD, no. 294925, issued by SPCLEP Hunedoara on 13.09.2005, domiciled in Hunedoara, B-dul Traian, no, 4, bl. T2, ap.22, Hunedoara, Company's legal counsel to perform all procedures and formalities provided by the law in order to fulfill the Meeting decision, submit, take over documents and sign for and on behalf of the Company all necessary documents, and to represent the Company before any legal entities, especially in the relation with the Trade Registry			

Note: According with the personal option, it should be marked with "x" only one of the boxes related to the vote "In favor", "Against" or "Refraining". For exerting the vote by correspondence, the Regulation for vote by correspondence, attached as annex to the Informative Materials of the EGMS dated 15.10.2014 shall be observed.

Date	Signature
	(individual shareholder / legal representative o
	individual/legal entity)
	Stamp
	(shareholder legal entity)