

**VOTING BALLOT BY CORRESPONDENCE
FOR
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 representative** _____

CNP (personal numerical number of individual shareholder/legal representative) _____

Passport/ID Card No (individual 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

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Point 1 of the agenda:

	<i>In favor</i>	<i>Againts</i>	<i>Refraining</i>
Variant 1: It is approved, in principle, the merger though absorption, between SC MECANICA SIDER SA and SC ARCELORMITTAL HUNEDOARA SA, through absorption by SC ARCELORMITTAL HUNEDOARA SA, in position of absorbing company, of SC MECANICA SIDER SA in position of absorbed company, according with the provisions of art. 238, lit. a) of Law no. 31/1990 regarding companies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Varianta 2: It is rejected the proposal for approval, in principle, of the merger though absorption, between SC MECANICA SIDER SA and SC ARCELORMITTAL HUNEDOARA SA, through absorption by SC ARCELORMITTAL HUNEDOARA SA, in position of absorbing company, of SC MECANICA SIDER SA in position of absorbed company, according with the provisions of art. 238, lit. a) of Law no. 31/1990 regarding companies.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 of individual/legal entity)

Stamp

(shareholder legal entity)

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Point 2 of the agenda:

	<i>Pentru</i>	<i>Impotriva</i>	<i>Abtinere</i>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Point 3 of the agenda:

	<i>Pentru</i>	<i>Impotriva</i>	<i>Abtinere</i>
Variant 1: It is approved the 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Point 4 on the agenda:

	<i>Pentru</i>	<i>Impotriva</i>	<i>Abtinere</i>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Point 5 on the agenda:

	<i>Pentru</i>	<i>Impotriva</i>	<i>Abtinere</i>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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