

## Junta General Accionistas

### ARCELOR MITTAL (LU1598757687)

#### ARCELORMITTAL

#### CONVENING NOTICE – SHAREHOLDER’S MEETING

The shareholders of ArcelorMittal, société anonyme (the "Company") are invited to attend the Annual General Meeting of Shareholders (the "General Meeting") on Tuesday 7 May 2019 at 2 p.m. CET at the Company's offices, at 24- 26, boulevard d'Avranches, L-1160 Luxembourg, Grand -Duchy of Luxembourg to deliberate on the following matters:

#### Agenda and Proposed Resolutions of the General Meeting

1. Presentation of the management report of the board of directors of the Company (the "Board of Directors") and the reports of the independent auditor on the financial statements of the Company (the "Parent Company Financial Statements") and the consolidated financial statements of the ArcelorMittal group (the "Consolidated Financial Statements") for the financial year 2018 in each case prepared in accordance with the International Financial Reporting Standards ("IFRS") as adopted by the European Union.
2. Approval of the Consolidated Financial Statements for the financial year 2018.
3. Approval of the Parent Company Financial Statements for the financial year 2018.
4. Allocation of results and determination of the dividend and the remuneration of the members of the Board of Directors in relation to the financial year 2018.
5. Discharge of the directors.
6. Election of members of the Board of Directors
7. Appointment of an independent auditor in relation to the Parent Company Financial Statements and the Consolidated Financial Statements for the financial year 2019.
8. Authorisation of grants of share-based incentives

#### General Meeting –Attending in person or voting by proxy

Only shareholders who were holders of record of European Shares or New York Shares on the Record Date (as defined hereafter) can vote and participate in the General Meeting. The "Record Date" is defined as 23 April 2019 at midnight (24:00 hours) CET and at 6:00 p.m. (18:00 hours) New York time.