

Aperam
société anonyme
Registered office:
12C, rue Guillaume Kroll, L-1882 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 155908

VOTING RESULTS ANNUAL GENERAL MEETING 8 MAY 2013 *

Number of shares present or represented at the Meeting:46,782,903Number of issued shares:78,049,730Percentage of issued shares present or represented at the Meeting:59.94%Number of shareholders voting:814Numer of shareholders attending the Meeting:28

Resolution		Quantitity of	% of	Quantitity of	% of	Quantitity of	Total quantity
		shares	voting	shares	voting	shares	of shares
		FOR	rights FOR	AGAINST	rights	ABSTENTION	present or
			-		AGAINST		repesented at
							the Meeting
Resolution I	Approval of the Consolidated Financial Statements 2012	46,780,374	99.996%	1,712	0.004%	817	46,782,903
Resolution II	Approval of the Parent Company Annual Accounts 2012	46,780,375	99.996%	1,920	0.004%	608	46,782,903
Resolution III	Allocation of results, determination of dividend in relation to 2012	46,777,143	99.989%	4,983	0.011%	777	46,782,903
Resolution IV	Board Remuneration for the year 2012	46,007,073	98.343%	775,028	1.657%	802	46,782,903
Resolution V	Discharge of the directors for the year 2012	44,892,721	95.972%	1,884,030	4.028%	6,152	46,782,903
Resolution VI	Re-election of Mr. Lakshmi N. Mittal	44,801,948	95.767%	1,980,240	4.233%	715	46,782,903
Resolution VII	Re-election of Mr. Romain Bausch	46,667,811	99.756%	114,224	0.244%	868	46,782,903
Resolution VIII	Re-election of Mr. Dave Burritt	46,738,590	99.907%	43,510	0.093%	803	46,782,903
Resolution IX	Re-election of Ms Kathryn Matthews	46,737,679	99.905%	44,554	0.095%	670	46,782,903
Resolution X	Re-election of Mr. Aditya Mittal	46,730,734	99.891%	51,205	0.109%	964	46,782,903
Resolution XI	Re-election of Mr. Gonzalo Urquijo	46,661,763	99.743%	120,324	0.257%	816	46,782,903
Resolution XII	Appointment of the authorised statutory auditor	46,780,427	99.997%	1,529	0.003%	947	46,782,903
Resolution XIII	Authorisation of grants of share based incentives	41,847,637	89.453%	4,934,125	10.547%	1,141	46,782,903