



Legal notice

Annual General Meeting ("AGM") of  
Shareholders of Aperam  
on Tuesday 30 April 2024 at 11:00 a.m. (CET)  
(the "General Meeting")  
to be held at 24-26, Boulevard d'Avranches  
L-1160 Luxembourg  
Grand-Duchy of Luxembourg  
(the "Company")

Shareholder identification:

[B]

[C]

[D]

[E]

Date and signature

Please choose one of the 3 options below and tick the corresponding box, then date and sign above

☐ **1. I wish to attend the General Meeting in person.** I will register directly via the dedicated portal and receive my admission card by electronic mail. If the Centralisation Agent does not have my e-mail address, the admission card will be made available by the Centralisation Agent at the General Meeting.

☐ **2. I will not attend the General Meeting.** I irrevocably give power to the Company Secretary of the Company, Mrs. Delphine Feraud-Valendru (the "**Company Secretary**"), to vote in my name and as she deems fit on all resolutions of the agenda of the General Meeting in addition to all amendments or new resolutions that would be validly presented to the General Meeting, unless a different proxy holder is named below:

.....\*

\* Indicate the last name, first name and address of the proxy holder whom you appoint if you do not wish to grant proxy to the Company Secretary.

☐ **3. I will not attend the General Meeting.** I irrevocably give power, with the following voting instructions, to the Company Secretary:

AGM Resolutions 1-10	I	II	III	IV	V	VI	VII	VIII	IX	X
For										
Against										
Abstention										

If amendments or new resolutions were to be presented, I irrevocably give power to the Company Secretary to vote in my name and as she deems fit, unless I tick the box below:

« I abstain » ☐

Any blank form will be considered an irrevocable proxy to the Company Secretary to vote in the name of the shareholder and as she deems fit.

Any lack of choice clearly expressed on the various voting instruction options provided above or any contradictory choice will be considered as a choice under option 2, with an irrevocable proxy to the Company Secretary to vote as she deems fit in the name of the shareholder.

**Holders of Company shares whose ownership is directly recorded in the Company's shareholders' register:**

In order to be taken into account, this participation form duly completed, dated and signed, must be received **NO LATER THAN 5:00 P.M. (Central European Time) on 25 April 2024** at the following address:

**ABN AMRO Bank N.V.**

Equity Capital Markets / Corporate Broking HQ 7212  
Gustav Mahlerlaan 10  
NL-1082 PP Amsterdam, The Netherlands  
ava@nl.abnamro.com  
Phone: +31 20 628 6070

**Holders of Company shares whose ownership is indirectly recorded (i.e., held in clearing) in the Company's shareholders' register:** You must deliver this participation form duly completed, dated and signed to your financial intermediary where your shares are on deposit. Your financial intermediary must ensure that your form along with a stock ownership confirmation issued by the financial intermediary will be received by the local coordinator appointed by the Company for this purpose **NO LATER THAN 5:00 P.M. (Central European Time) on 25 April 2024.**

For company use only  
Identifier [A]  
Number of shares [F]

Registered with Aperam  
Held in a clearing system

*Important : Please read the instructions on the back of this form*



## IDENTIFICATION OF THE SHAREHOLDER

a) The signatory is requested to accurately enter into the relevant box his/her name (in capital letters), his/her first name and address. If this information already appears on the form, the signatory should verify and, if appropriate, correct it. In case of legal entities, the corporate name and the registered office must be indicated as well as the name, first name, and title of the signatory. If the signatory is not the shareholder (for example: a receiver, guardian, etc.), he/she must mention his/her name, first name and the capacity in which he/she signs the form.

b) For shares indirectly recorded, i.e., held through a clearing system, the shareholder who was a shareholder on the **“Record Date”, defined as 16 April 2024 at midnight (24:00 hours) Central European Time (“CET”)**, must ask his or her financial intermediary (bank or other financial institution or intermediary) with whom the shares are on deposit to send a registration certificate for their shares to the relevant Centralisation Agent who must receive it no later than **5.00 p.m. CET on 25 April 2024**. The registration certificate must indicate clearly the identity of the owner of the Aperam shares, the number of shares registered, and a statement that the relevant shares are registered in the local bank or broker's records in the holder's name on the Record Date.

c) A shareholder can be represented by a proxy of his/her choice who does not need to be a shareholder. However any proxy appointed by a shareholder will be required to give voting instructions to the Company Secretary. Subject to compliance with the threshold notification obligations set out in article 7 of the articles of association of Aperam, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his/her own name or as proxy.

## MISCELLANEOUS

The original English text of the resolutions is set out in the attached convening notice together with a French translation thereof. In case of inconsistency between the two versions, the English version will prevail.

## PERSONAL DATA

In connection with the General Meetings, we are required to collect certain data including personal data in order to confirm the identity of individual shareholders or shareholder representatives. By signing on the reverse side of this form, I understand the fact that the data including personal data will be collected, processed and used in connection with the General Meetings including for the purpose of the organisation of the General Meetings and the voting on the resolutions in accordance with the Company's articles of Association and applicable laws. The Company is the data controller for any personal data that is collected in connection with the General Meetings.

The data including personal data may be transferred to the following entities (together referred to as “Processor”) that are involved in various activities related to the General Meetings including the organisation of the General Meetings and/or the voting on resolutions:

- ABN AMRO Bank N.V.-Amsterdam-The Netherlands;
- Clearstream Banking – Luxembourg, G. D. Luxembourg; Euroclear-France - Paris, France; Euroclear Nederland - Amsterdam, The Netherlands; Euroclear Belgium-Brussels ;
- Citi, New York, United States of America.

The Company and the Processors shall keep all personal data secure.

I have a right of access to, and the right to rectify the data that concerns me. Data may be stored for up to 30 years.

**The central registration bank mandated by Aperam is:**

### **ABN AMRO Bank N.V.**

Equity Capital Markets / Corporate Broking HQ 7212  
Gustav Mahlerlaan 10  
NL-1082 PP Amsterdam, The Netherlands  
ava@nl.abnamro.com  
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- for the European shares whose ownership is directly or indirectly recorded in Aperam's shareholders' register and that are included in the Euroclear Nederland system and admitted to trading on Euronext Amsterdam, or included in the Euroclear France system and admitted to trading on Euronext Paris, or included in the Euroclear Belgium system and admitted to trading on Euronext Brussels,

- for European Shares included in the Clearstream Banking or Euroclear Bank system and admitted to trading on the Luxembourg Stock Exchange's regulated market.

### **Electronic proxy voting (“E-voting”)**

Shareholders may exercise their vote electronically by accessing [www.abnamro.com/evoting](http://www.abnamro.com/evoting) and following the registration steps. For further information please contact:

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