## Aperam société anonyme Registered office:



12C, rue Guillaume Kroll, L-1882 Luxembourg Grand-Duchy of Luxembourg R.C.S. Luxembourg B 155909

## **VOTING RESULTS ANNUAL GENERAL MEETING 8 JUNE 2021 \***

As of Record Date: May 25, 2021				
Total number of issued shares	79,996,280			
Total number of shares without voting rights	202,944			
Total number of voting rights	79,793,336			
Annual General Meeting 2021				
Number of voting rights represented at the Meetings	66,417,552			
Number of shareholders voting	1,153			
Number of shareholders attending the Meeting**:	0			

		Quantitity of shares	% of voting rights	Quantitity of shares	% of voting rights	Quantitity of shares	Total quantity of shares present or repesented
		FOR	FOR	AGAINST	AGAINST	ABSTENTION	
Annual General Mee	eting						
Resolution I	Consolidated Financial Statements 2020	65,859,797	99.67%	220,030	0.33%	337,725	66,417,552
Resolution II	Parent Company Annual Accounts 2020	65,859,796	99.67%	220,032	0.33%	337,724	66,417,552
Resolution III	Board Remuneration for the year 2020	64,012,134	96.83%	2,094,468	3.17%	310,950	66,417,552
Resolution IV	Dividend EUR 1.75/share	66,098,567	99.95%	34,576	0.05%	284,409	66,417,552
Resolution V	Allocation of results	64,316,975	97.25%	1,815,684	2.75%	284,893	66,417,552
Resolution VI	Remuneration Report	59,572,627	91.94%	5,219,397	8.06%	1,625,528	66,417,552
Resolution VII	Board remuneration structure, and CEO remuneration 2020	63,966,866	96.73%	2,165,689	3.27%	284,997	66,417,552
Resolution VIII	Discharge Directors	63,993,040	96.84%	2,086,029	3.16%	338,483	66,417,552
Resolution IX	Election of Mr Sandeep Jalan	63,872,566	96.58%	2,259,184	3.42%	285,802	66,417,552
Resolution X	Appointment of a réviseur d'entreprises agréé (authorised statutory auditor)	65,921,415	99.68%	211,030	0.32%	285,107	66,417,552
Resolution XI	Authorisation of grants of share based incentives	62,965,478	96.04%	2,599,414	3.96%	852,660	66,417,552

<sup>\*</sup> For a full description of the Agenda items please refer to the meetings'documentation available on www.aperam.com, Investors & shareholders, Equity Investors, Shareholders'Meetings

<sup>\*\*</sup> Given the outbreak of the coronavirus - and related limitations on travel and large gatherings - the Board of Directors of Aperam decided to hold the 2021 General Meetings without a physical presence, as permitted by Luxembourg law. In view thereof, arrangements were made to provide for the opportunity for shareholders to vote electronically and by proxy voting.