

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 AND EXTRAORDINARY GENERAL MEETINGS 9 MAY 2018 *

	Annual General Meeting	Extraordinary General Meeting
Number of shares present or represented at the Meetings:	62,640,500	62,640,500
Number of issued shares:	85,496,280	85,496,280
Percentage of issued shares present or represented at the Meeting:	73.3%	73.3%
Number of shareholders voting:	537	537
Number of shareholders attending the Meeting:	13	13

	Quantity of shares FOR	% of voting rights FOR	Quantity of shares AGAINST	% of voting rights AGAINST	Quantity of shares ABSTENTION	Total quantity of shares present or represented
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Annual General Meeting

Resolution I	Approval of the Consolidated Financial Statements 2017	62,639,936	100.000%	19	0.000%	545	62,640,500
Resolution II	Approval of the Parent Company Annual Accounts 2017	62,639,927	100.000%	19	0.000%	554	62,640,500
Resolution III	Allocation of results, determination of dividend in relation to 2017	62,621,624	99.970%	18,827	0.030%	49	62,640,500
Resolution IV	Board Remuneration for the year 2017	62,050,768	99.059%	589,659	0.941%	73	62,640,500
Resolution V	Discharge of the directors for the year 2017	61,030,551	97.430%	1,609,897	2.570%	52	62,640,500
Resolution VI	Re-election of Philippe Darmayan	60,968,940	98.036%	1,221,329	1.964%	450,231	62,640,500
Resolution VII	Appointment of the authorised statutory auditor for 2017	62,162,248	99.237%	478,148	0.763%	104	62,640,500
Resolution VIII	Authorisation of grants of share based incentives	57,940,993	92.498%	4,699,346	7.502%	161	62,640,500

Extraordinary General Meeting

Resolution I	Cancellation of shares, reduction issued share capital following share buyback programm	62,515,088	99.801%	124,711	0.199%	701	62,640,500
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* 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