

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 7 MAY 2019 *

| | Annual General Meeting | Extraordinary General Meeting |
|--|------------------------|-------------------------------|
| Number of shares present or represented at the Meetings: | 65,820,713 | 65,820,713 |
| Number of issued shares: | 85,496,280 | 85,496,280 |
| Percentage of issued shares present or represented at the Meeting: | 76.99% | 76.99% |
| Number of shareholders voting: | 462 | 462 |
| 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 |
|--|---------------------------|---------------------------|-------------------------------|-------------------------------|----------------------------------|---|
|--|---------------------------|---------------------------|-------------------------------|-------------------------------|----------------------------------|---|

Annual General Meeting

| | | | | | | | |
|-----------------|--|------------|----------|------------|---------|--------|------------|
| Resolution I | Approval of the Consolidated Financial Statements 2018 | 63,120,944 | 100.000% | 24 | 0.000% | 31,484 | 65,820,713 |
| Resolution II | Approval of the Parent Company Annual Accounts 2018 | 63,120,889 | 100.000% | 20 | 0.000% | 31,543 | 65,820,713 |
| Resolution III | Allocation of results, determination of dividend in relation to 2018 | 63,152,357 | 100.000% | 72 | 0.000% | 23 | 65,820,713 |
| Resolution IV | Board Remuneration for the year 2018 | 61,117,557 | 96.778% | 2,034,805 | 3.222% | 90 | 65,820,713 |
| Resolution V | Discharge of the directors for the year 2018 | 60,306,158 | 95.582% | 2,787,515 | 4.418% | 58,779 | 65,820,713 |
| Resolution VI | Re-election of Mr. Lakshmi N. Mittal | 52,669,232 | 83.436% | 10,455,959 | 16.564% | 27,261 | 65,820,713 |
| Resolution VII | Re-election of Mr. Romain Bausch | 63,055,765 | 99.890% | 69,385 | 0.110% | 27,302 | 65,820,713 |
| Resolution VIII | Re-election of Mrs. Kathryn A. Matthews | 63,059,534 | 99.896% | 65,641 | 0.104% | 27,277 | 65,820,713 |
| Resolution IX | Re-election of Mr. Aditya Mittal | 63,047,407 | 99.877% | 77,792 | 0.123% | 27,253 | 65,820,713 |
| Resolution X | Election of Mrs Bernadette Baudier | 63,152,231 | 100.000% | 205 | 0.000% | 16 | 65,820,713 |
| Resolution XI | Renewal of the authorisation to acquire shares in the Company | 58,530,385 | 92.699% | 4,610,017 | 7.301% | 12,050 | 65,820,713 |
| Resolution XII | Appointment of the authorised statutory auditor for 2019 | 62,042,230 | 98.242% | 1,110,200 | 1.758% | 22 | 65,820,713 |
| Resolution XIII | Authorisation of grants of share based incentives | 58,115,929 | 92.025% | 5,036,462 | 7.975% | 61 | 65,820,713 |

Extraordinary General Meeting

| | | | | | | | |
|--------------|---|------------|----------|----|--------|----|------------|
| Resolution I | Cancellation of shares, reduction issued share capital following share buyback programm | 63,152,347 | 100.000% | 83 | 0.000% | 22 | 65,820,713 |
|--------------|---|------------|----------|----|--------|----|------------|

* 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