

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 5 MAY 2020 \*

	Annual General Meeting	Extraordinary General Meeting
Number of shares represented at the Meetings:	62,646,687	62,645,987
Number of voting rights for the quorum:	83,515,839	83,515,839
<i>Percentage of voting rights</i>	75.01%	75.01%
Number of voting rights represented at the Meetings	58,946,687	58,945,987
Number of shareholders voting	251	250
Number of shareholders attending the Meeting**:	0	0

	Quantity of shares <b>FOR</b>	% of voting rights <b>FOR</b>	Quantity of shares <b>AGAINST</b>	% of voting rights <b>AGAINST</b>	Quantity of shares <b>ABSTENTION</b>	Total quantity of shares present or represented
--	----------------------------------	----------------------------------	--------------------------------------	--------------------------------------	-----------------------------------------	-------------------------------------------------

#### Annual General Meeting

Resolution I	Consolidated Financial Statements 2019	58,873,309	99.99%	8,256	0.01%	65,122	58,946,687
Resolution II	Parent Company Annual Accounts 2019	58,881,565	100.00%	0	0.00%	65,122	58,946,687
Resolution III	Board Remuneration for the year 2019	58,725,270	99.63%	220,006	0.37%	1,411	58,946,687
Resolution IV	Dividend EUR 1.75/share	57,925,516	98.27%	1,020,469	1.73%	702	58,946,687
Resolution V	Allocation of results	58,543,321	99.32%	402,664	0.68%	702	58,946,687
Resolution VI	Remuneration Policy	56,094,380	95.58%	2,591,351	4.42%	260,956	58,946,687
Resolution VII	Remuneration Report	55,409,191	94.42%	3,275,840	5.58%	261,656	58,946,687
Resolution VIII	Board remuneration structure, and CEO remuneration 2019	58,192,729	99.16%	493,008	0.84%	260,950	58,946,687
Resolution IX	Discharge Directors	58,339,843	99.57%	253,019	0.43%	353,825	58,946,687
Resolution X	Re-election of Mr Joseph Greenwell	57,803,105	98.06%	1,142,876	1.94%	706	58,946,687
Resolution XI	Election of Mr Alain Kinsch	58,853,578	99.84%	91,703	0.16%	1,406	58,946,687
Resolution XII	Election of Dr. Ros Rivaz	58,674,892	99.54%	270,389	0.46%	1,406	58,946,687
Resolution XIII	Appointment of the authorised statutory auditor for 2020	58,853,524	99.84%	91,748	0.16%	1,415	58,946,687
Resolution XIV	Authorisation of grants of share based incentives	56,004,231	95.01%	2,942,453	4.99%	3	58,946,687

#### Extraordinary General Meeting

Resolution I	Cancellation of shares, reduction issued share capital following share buyback programm	58,685,714	100.00%	19	0.00%	260,254	58,945,987
Resolution II	Decision to renew and extend the scope of the authorised share capital of the Company, to authorise the Board of Directors to limit or cancel the preferential subscription rights of existing shareholders and to amend articles of association accordingly	57,770,507	98.47%	896,226	1.53%	279,254	58,945,987

\* For a full description of the Agenda items please refer to the meetings' documentation available on [www.aperam.com](http://www.aperam.com), Investors & shareholders, Equity Investors, Shareholders' Meetings

\*\* Given the outbreak of the coronavirus - and related limitations on travel and large gatherings - the Board of Directors of Aperam decided to hold the 2020 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.