Aperam

société anonyme Registered office: 24-26, Boulevard d'Avranches, L-1160 Luxembourg Grand-Duchy of Luxembourg R.C.S. Luxembourg B 155909



VOTING RESULTS GENERAL MEETINGS 2 MAY 2023*

As of Record Date: April 18, 2023	
Total number of issued shares	78,036,688
Total number of shares without voting rights	5,852,998
Total number of voting rights	72,183,690
Annual General Meeting 2023	
Number of voting rights represented at the Meetings	52,782,278
Number of shareholders voting	984
Number of shareholders attending the Meeting:	4

		Quantity of shares	% of voting rights	Quantity of shares	% of voting rights	Quantity of shares	Total quantity of shares present or repesented
		FOR	FOR	AGAINST	AGAINST	ABSTENTION	
Annual General Me	peting*						
Resolution I	Approval Consolidated Statements	52,616,151	99.86%	71,475	0.14%	94,249	52,782,278
Resolution II	Approval Parent Company Accounts	52,616,151	99.86%	71,475	0.14%	94,249	52,782,278
Resolution III	Approval Dividend in relation to 2022	51,893,033	98.32%	886,865	1.68%	1,977	52,782,278
Resolution IV	Approval Results allocation 2022	52,781,354	100.00%	43	0.00%	478	52,782,278
Resolution V	Approval Remuneration Report 2022 (Advisory Vote)	47,706,990	92.11%	4,086,612	7.89%	988,273	52,782,278
Resolution VI	Approval Board remuneration structure, CEO remuneration 2022	51,310,908	98.17%	955,179	1.83%	515,788	52,782,278
Resolution VII	Discharge of Directors for 2022	52,227,549	99.13%	459,864	0.87%	94,462	52,782,278
Resolution VIII	Re-election Dr. Ros Rivaz	52,385,519	99.25%	395,861	0.75%	495	52,782,278
Resolution IX	Re-election Mr. Alain Kinsch	52,643,159	99.74%	138,227	0.26%	489	52,782,278
Resolution X	Renewal acquire shares in the Company	52,531,635	99.63%	196,399	0.37%	53,841	52,782,278
Resolution XI	Appointment external auditor for 2023	52,780,574	100.00%	44	0.00%	1,257	52,782,278
Resolution XII	Authorisation of share based incentives	50,060,871	94.85%	2,720,485	5.15%	519	52,782,278

Extraordinary General Meeting 2023				
Number of voting rights represented at the Meetings	52,118,649			
Number of shareholders voting	934			
Number of shareholders attending the Meeting:	4			

Extraordinary General Meeting*

Resolution I Approval of authorisation of cancellation of shares bought under share buy back pro	52,100,533	99.97%	18,057	0.03%	494	52,118,649	
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^{*} For a full description of the Agenda items please refer to the meetings' documentation available on www.aperam.com, Investors, Equity Investors, Annual General Meeting