



**ARCELORMITTAL SOUTH AFRICA LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 1989/002164/06)  
JSE Share code: ACL  
ISIN: ZAE000134961  
(“ArcelorMittal South Africa” or “the company”)

## Notice of annual general meeting and salient dates

The notice of the annual general meeting (**AGM**), together with the necessary supporting information, has been distributed to shareholders today.

Shareholders are advised that the AGM of the company’s shareholders will be held at 09:00 on Thursday, 25 May 2023. The company has appointed Computershare Investor Services Proprietary Limited (**Computershare**) to host the AGM on an interactive electronic platform to facilitate electronic voting by shareholders.

### Important dates and times in relation to the AGM

ISSUER NAME	ArcelorMittal South Africa Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000134961
JSE CODE	ACL
MEETING TYPE	Annual General Meeting
MEETING VENUE	Electronic Participation
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Thursday, 6 April 2023
PUBLICATION/POSTING DATE	Wednesday, 19 April 2023
LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 16 May 2023
RECORD DATE – Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 19 May 2023
ELECTRONIC PARTICIPATION DATE – to complete the electronic participation application form in order to participate in and/or vote at the AGM by	09:00 on Tuesday, 23 May 2023
MEETING DEADLINE DATE – for administrative purposes, forms of proxy for the meeting to be lodged by	09:00 on Tuesday, 23 May 2023
MEETING DATE	09:00 on Thursday, 25 May 2023
PUBLICATION OF RESULTS ON SENS	Friday, 26 May 2023
WEB SITE LINK – the notice of AGM, including the form of proxy and electronic participation application form, is available on the Company’s website at	<a href="https://arcelormittalsa.com/InvestorRelations/Shareholders.aspx">https://arcelormittalsa.com/InvestorRelations/Shareholders.aspx</a>

Any registered shareholder (or a representative or proxy for a registered shareholder) who wishes to participate in and/or vote at the AGM by way of electronic communication, must either:

- › register online, using the online registration portal at <https://meetnow.global/za>, before the start of the AGM or
- › ArcelorMittal South Africa Annual Integrated Report and Annual General Meeting (**AGM**) documents will be available for viewing at least one month before the date scheduled for the AGM each year.

Shareholders may still register/apply to participate in and/or vote electronically at the AGM after the electronic participation date, provided, however, that the shareholders are verified (as required in terms of section 63(1) of the Companies Act) and are registered at the start of the AGM.

### **Additional information**

Shareholders are advised that the company's Integrated Report, Environmental, Social and Governance (ESG) Report, the audited annual financial statements for the financial year ended 31 December 2022, and the auditor's report are available for viewing and downloading from the company's website on the following links:

**The Integrated Report:**

<https://www.arcelormittalsa.com/InvestorRelations/IntegratedAnnualReports.aspx>

**The ESG Report:**

<https://www.arcelormittalsa.com/InvestorRelations/Environmental,SocialandGovernance.aspx>

**The audited annual financial statements including the auditor's report:**

<https://www.arcelormittalsa.com/InvestorRelations/AnnualFinancialStatements.aspx>

The audited annual financial statements, Integrated Report, ESG Report and the auditor's report are also available for inspection at the company's registered offices.

Vanderbijlpark  
19 April 2023

For further information please contact:

**Company Secretary**  
FluidRock Co Sec (Pty) Ltd  
Tel: (016) 889 4077

Tami Didiza: Manager: Corporate Communications  
Tel: (016) 889 2549

**Sponsor to ArcelorMittal South Africa Limited**  
Absa Bank Limited (acting through its Corporate and Investment Banking division)

