



# ArcelorMittal

## **ArcelorMittal South Africa Limited**

(Incorporated in the Republic of South Africa)

(Registration Number 1989/002164/06)

Share Code: ACL

ISIN: ZAE000134961

("ArcelorMittal South Africa" or the "company")

## **NOTICE OF ANNUAL GENERAL MEETING AND SALIENT DATES**

Shareholders are referred to the announcement released on the Stock Exchange News Service of the JSE Limited ("JSE") on 9 April 2021 where the Company's annual financial statements ("AFS") for the year ended 31 December 2020 and the 2020 integrated report were made available on ArcelorMittal South Africa's website at:

The integrated report:

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

The audited annual financial statements:

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

The auditor's report:

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

## **Annual General Meeting ("AGM")**

The notice of the AGM together with the necessary supporting information has now been distributed to shareholders.

Shareholders are advised that the AGM of the Company's shareholders will be held at 09h00 on Thursday, 20 May 2021 via electronic communication. The company has appointed Computershare Investor Services Proprietary Limited (**Computershare**) to host the AGM on an interactive electronic platform, in order to facilitate electronic participation and voting by shareholders.

Shareholders who wish to participate in and/or vote at the AGM are required to complete the electronic participation application form available on page 14 of the notice and email same to Computershare at proxy@computershare.co.za or contact them on +27 0861 100 950 as soon as possible, preferably on or before 09:00 on Tuesday, 18 May 2021.

The administrative date on which an individual should be registered as a shareholder in the company's register for the purposes of being entitled to participate in and vote at the meeting is Friday, 14 May 2021 (**meeting record date**). Therefore, the last day to trade to be registered as a shareholder in the company's register is Tuesday, 11 May 2021.

Shareholders are advised that the notice of AGM, including the form of proxy and electronic participation application form, is available on the Company's website at <https://arcelormittalsa.com/InvestorRelations/Shareholders.aspx>.

15 April 2021

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For further information please contact:

Company Secretary

FluidRock Co Sec (Pty) Ltd

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)

