



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")

AVAILABILITY AND DISTRIBUTION OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND THE 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 3 April 2020 where the Company's annual financial statements ("AFS") for the year ended 31 December 2019 and the 2019 integrated report were made available on ArcelorMittal South Africa's website at:

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

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

Due to the impact of the 21-day lockdown, the Company was not in a position to post the AFS and 2019 integrated report, including the notice of the annual general meeting ("AGM"), to shareholders who wish to receive notices from the Company by post as opposed to electronic mail. As postal services have resumed, the summarised AFS and notice of annual general meeting have now been distributed to shareholders who require such notices from the Company.

Annual General Meeting ("AGM")

Notice is hereby given that the AGM of the Company's shareholders will be held at 09h00 on Tuesday, 30 June 2020 via electronic communication. The Company has appointed The Meeting Specialists Proprietary Limited ("TMS") to remotely host the AGM on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders.

Shareholders who wish to electronically participate in and/or vote at the AGM are required to complete the electronic participation application form available on page 12 of the notice and email same to TMS at proxy@tmsmeetings.co.za and contact them on +27 11 520 7950/1/2 as soon as possible, but in any event no later than 09:00 on Friday, 26 June 2020.

The record date for ArcelorMittal South Africa shareholders to participate in, attend and vote at the AGM was set as at the close of business on Friday, 26 June 2020 ("voting record date"). Therefore, the last day to trade in the Company's shares on the JSE in order to be recorded in the share register on the voting record date is Tuesday, 23 June 2020.

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>.

Vanderbijlpark 9 June 2020

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)

