

**PROPOSAL OF MEMBER OF BOARD OF DIRECTORS/
PROPUNERE MEMBRU CONSILIU DE ADMINISTRATIE**

REF : Proposal of candidate for the position of Member of Board of Directors of ArcelorMittal Tubular Products Roman S.A. („The Company”) /Propunere de candidat pentru functia de Membru al Consiliului de Administratie al ArcelorMittal Tubular Products Roman S.A. („Societatea”)

Date/Data : 30.08.2019

Having in view :

- The agenda of Company’s Ordinary General Meeting of Shareholders to be held on 15th of October 2019, which includes the appointment of one member of Company’s Board of Directors ;
- The provisions of art. 137¹ (2) of Companies Law no. 31/1990, according to which the current Board members may propose candidates for the position of member of Board of Directors ;

We, the Board of Directors, represented by Mr. Rajasekaran Jeyachandran- Chairman of the Board, hereby propose Mr. Rajesh Kumar, with domicile in Bokaro Steel City, India, qualified as engineer, for the position of Member of company’s Board of Directors.

Avand in vedere :

- Ordinea de zi a Adunarii Générale Ordinare a Actionarilor Societatii din data de 15 Octombrie 2019, ce include alegerea unui Membru al Consilului de Adminstratie al Societatii ;
- Prevederile art. 137¹ (2) din legea societatilor nr. 31/1990, conform carora membrii Consiliului de Administratie in functie pot propune candidati pentru functia de Membru al Consiliului de Administratie,

Noi, Consiliul de Administratie, prin dl Rajasekaran Jeyachandran - Presedinte CA, prin prezenta propunem pe dl Rajesh Kumar, domiciliat in Bokaro Steel City, India, avand calificarea de inginer, pentru functia de Membru al Consiliului de Administratie al Societatii.



JEYACHANDRAN RAJASEKARAN
PRESEDINTE CA/BOARD CHAIRMAN