

**Ordinary and Extraordinary General Meetings of ArcelorMittal**

Date: January 25, 2011  
See Voting Instruction On Reverse Side.

Please make your marks like this:  Use dark black pencil or pen only

	For	Against	Abstain
<b>ORDINARY GENERAL MEETING</b>			
<b>1. Statutory election of a member of the Board of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The General Meeting elects Ms. Suzanne Nimocks for a mandate that will automatically expire on the date of the general meeting of shareholders to be held in 2013.			
<b>EXTRAORDINARY GENERAL MEETING</b>			
<b>AGENDA</b>			
<b>1.</b> Acknowledgement of report of the Board of Directors of the Company regarding the spin-off of the stainless and specialty steels business from the Company to a newly created company called Aperam (the "Spin-Off").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2.</b> Acknowledgement of expert report of PricewaterhouseCoopers on the Spin-Off proposal.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3.</b> Approval of Spin-Off proposal published in the Mémorial C of December 17, 2010 (the "Spin-Off Proposal"), which expressly includes the approval to transfer all assets and liabilities of the stainless and specialty steels business of the Company to Aperam without liquidation of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4.</b> Determination of the effective date of the Spin-Off.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5.</b> Reduction of the share capital of the Company to reflect the spin-off without cancellation of any of the 1,560,914,610 shares in issue.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6.</b> Amendment of article 5.1 of the articles of incorporation of the Company to reflect point 5 immediately above.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7.</b> Amendment of Articles 6.3 ("Shares") and Article 13 (paragraph 5) ("Shareholders' meetings – General") of the Company's articles of incorporation to anticipate the transposition into Luxembourg law of the Shareholders' Rights Directive 2007/36/EC of July 11, 2007 and the subsequent abolition of the blocking period requirement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8.</b> Grant of all necessary powers to the Board of Directors of the Company to implement the resolutions adopted on the basis of the above agenda items.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

↑ Please separate carefully at the perforation and return just this portion in the envelope provided. ↑

**Ordinary and Extraordinary General Meetings of ArcelorMittal  
on January 25, 2011  
For Holders as of December 20, 2010**



- Mark, sign and date your Voting Instruction Form.
- Detach your Voting Instruction Form.
- Return your Voting Instruction Form in the postage-paid envelope provided.

**All votes must be received by 5:00 pm, Eastern Time January 19, 2011.**

**PROXY TABULATOR FOR  
ARCELORMITTAL  
P.O. BOX 8016  
CARY, NC 27512-9903**



**EVENT #**

**CLIENT #**

**Authorized Signatures - This section must be completed for your instructions to be executed.**

\_\_\_\_\_  
Please Sign Here

\_\_\_\_\_  
Please Date Above

\_\_\_\_\_  
Please Sign Here

\_\_\_\_\_  
Please Date Above

# ArcelorMittal

## Proxy Appointment and Voting Instruction Card

**(Must be received prior to 5:00 PM (New York City Time) on January 19, 2011)**

The undersigned, registered holder of \_\_\_\_\_ New York Register Shares without nominal value, of ArcelorMittal, hereby appoints The Bank of New York Mellon, through its agents and with full power of substitution and resubstitution, or \_\_\_\_\_, as a proxy of the undersigned to attend and address the Ordinary and Extraordinary General Meetings of Shareholders of ArcelorMittal to be held at 19, avenue de la Liberté, L-2930, Luxembourg, Grand-Duchy of Luxembourg, on January 25, 2011 at 2:00 p.m. local time and in general, to exercise all rights the undersigned could exercise in respect of such Shares if personally present thereat upon all matters which may properly come before such Meeting and every adjournment thereof, and instructs such proxy to endeavor, in so far as practicable, to vote or cause to be voted the above New York Register Shares registered in the name of the undersigned on the books of the New York Transfer Agent and Registrar as of the close of business on December 20, 2010 at such Meetings in respect of the resolutions specified on the reverse side hereof.

### NOTES:

1. Please direct your proxy about how it is to vote by placing an X in the appropriate box opposite the resolutions specified on the reverse side hereof. If you do not fill in the blank provided above, then you will have appointed The Bank of New York Mellon, as Registrar, as your proxy.
2. If this proxy card is signed and returned to The Bank of New York Mellon but no instructions are indicated The Bank of New York Mellon or its substitute(s) will vote "FOR" the resolutions on the reverse side hereof.

**(Continued and to be marked, dated and signed, on the other side)**

PROXY TABULATOR FOR  
ARCELORMITTAL  
P.O. Box 8016  
CARY, NC 27512-9903