



ArcelorMittal

news release

ArcelorMittal announces publication of convening notice for AGM/EGM

Luxembourg, 10 April 2009 - ArcelorMittal announces the publication of the convening notice for a combined Annual General Meeting/ Extraordinary General Meeting of shareholders of ArcelorMittal to be held on 12 May 2009. The event will take place at the Company's headquarters in Luxembourg. The convening notice, proxy form and other materials are available today on www.arcelormittal.com.

Shareholders also have the ability to receive free of charge and upon request a hard copy of ArcelorMittal's Annual Report 2008 containing the Company's complete audited financial statements.

About ArcelorMittal

ArcelorMittal is the world's leading steel company, with operations in more than 60 countries.

ArcelorMittal is the leader in all major global steel markets, including automotive, construction, household appliances and packaging, with leading R&D and technology, as well as sizeable captive supplies of raw materials and outstanding distribution networks. With an industrial presence in over 20 countries spanning four continents, the Company covers all of the key steel markets, from emerging to mature.

Through its core values of sustainability, quality and leadership, ArcelorMittal commits to operating in a responsible way with respect to the health, safety and wellbeing of its employees, contractors and the communities in which it operates. It is also committed to the sustainable management of the environment and of finite resources. ArcelorMittal recognises that it has a significant responsibility to tackle the global climate change challenge; it takes a leading role in the industry's efforts to develop breakthrough steelmaking technologies and is actively researching and developing steel-based technologies and solutions that contribute to combat climate change.

In 2008, ArcelorMittal had revenues of \$124.9 billion and crude steel production of 103.3 million tonnes, representing approximately 10 per cent of world steel output.

ArcelorMittal is listed on the stock exchanges of New York (MT), Amsterdam (MT), Paris (MT), Brussels (MT), Luxembourg (MT) and on the Spanish stock exchanges of Barcelona, Bilbao, Madrid and Valencia (MTS).

For more information about ArcelorMittal visit: www.arcelormittal.com

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