



NOTICE AND AGENDA OF THE 2022 ANNUAL ORDINARY GENERAL MEETING

The Annual Ordinary General Meeting (“**AGM**”) of Constellium SE (“**the Company**”) will be held on Friday, June 10, 2022, starting at 10:00 am EDT (4 pm CET) at the registered office of the Company at Washington Plaza, 40-44 rue Washington, 75008 Paris, France.

Shareholders whose shareholding is registered on the U.S. Register with Computershare Trust Company, N.A., in accordance with article 7 of the Company’s articles of association, will be entitled to exercise their voting rights as instructed below.

Shareholders whose shareholding is registered on the French Register, in accordance with article 7 of the Company’s articles of association, will be entitled to exercise their voting rights as instructed in the notice (*avis de réunion*) published in the French official journal (the *Bulletin des Annonces Légales Obligatoires (BALO)*) dated May 4, 2022.

A. AGENDA FOR THE AGM

The agenda for the AGM (“**the Agenda**”) is comprised of the following proposed Resolutions:

1. Appointment of Mr. Emmanuel Blot as a director for a term of three years;
2. Re-appointment of Ms. Martha Brooks as a director for a term of three years;
3. Re-appointment of Ms. Lori Walker as a director for a term of three years;
4. Approval of the statutory financial statements and transactions for the financial year ended 31 December 2021;
5. Approval of the consolidated financial statements and transactions for the financial year ended 31 December 2021;
6. Discharge (*quitus*) of the directors, the Chief Executive Officer and the Statutory Auditors of the Company in respect of the performance of their duties for the financial year ended 31 December 2021;
7. Allocation of result of the Company for the financial year ended 31 December 2021; and
8. Powers to carry out formalities.

B. AGM DOCUMENTS

Details of the AGM have been published in the French official journal (the *Bulletin des Annonces Légales Obligatoires (BALO)*) on May 4, 2022. In addition, Company documents (the “**AGM Documents**”) including this Notice and Agenda, the Report of the Board of Directors (which includes the proposed resolutions and explanatory statements), the Management Report for 2021, the statutory and consolidated financial statements for 2021, and the reports of the Statutory Auditors, will be published on the Company’s website at www.constellium.com and will be available free of charge at the offices of the Company by contacting the Corporate Secretary at cstm.corporatesecretary@constellium.com.

C. U.S. RECORD DATE AND FRENCH RECORD DATE

For the AGM, the “U.S. Record Date” is May 16, 2022 and the official French Record Date is June 8, 2022.

U.S. Register: Shareholders whose shareholding is registered on the U.S. Register with Computershare Trust Company, N.A. on the U.S. Record Date will be entitled to receive meeting materials and exercise their voting rights as instructed below.

French Register: Shareholders whose shareholding is registered on the French Register will be entitled to receive meeting materials and exercise their voting rights as instructed in the notice (*avis de réunion*) published in the French official journal (the *Bulletin des Annonces Légales Obligatoires (BALO)*) dated May 4, 2022.

Please note that only votes of shareholders whose shareholding is registered (either on the U.S. Register or on the French Register) on the French Record Date will be counted. Consequently, for any shareholders that vote and subsequently sell their shares before the French Record Date set forth above, the votes in respect of these shares will not be counted for final voting purposes.

D. MAILING AND DOCUMENT AVAILABILITY

Promptly after the U.S. Record Date, shareholders whose shareholding is registered on the U.S. Register with Computershare Trust Company, N.A. will receive copies of this Notice and Agenda, the Report of the Board of Directors (which includes the proposed resolutions and explanatory statements), and a proxy card. As stated above, a full set of the AGM Documents will be available on the Company’s website at www.constellium.com and will be available free of charge by contacting the Corporate Secretary at cstm.corporatesecretary@constellium.com.

E. REGISTRATION FOR THE AGM

Shareholders who wish to attend the AGM in person are required to register on www.proxyvote.com by clicking on the “Attend a Meeting” tab no later than 12 noon EDT (6 pm CET) on June 8, 2022. Beneficial Owners who wish to attend the AGM in person must also request a “legal proxy” from the entity/broker who holds shares on their behalf.

F. PROXY CARD AND VOTING INSTRUCTIONS

Shareholders whose shareholding is on the U.S. Register with Computershare Trust Company, N.A. may vote as follows:

BY INTERNET – www.proxyvote.com

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 pm EDT on June 9, 2022 (5:59 am CET on June 10, 2022). Please have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

BY PHONE 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 pm EDT on June 9, 2022 (5:59 am CET on June 10, 2022). Please have your proxy card in hand when you access the website and then follow the instructions.

BY MAIL

Fill in, sign and date your proxy card and return it so it is received by 11:59 pm EDT on June 9, 2022 (5:59 am CET on June 10, 2022), in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.