

Extraordinary Report

(June 25, 2015)

(TRANSLATION)

Nippon Steel & Sumitomo Metal Corporation. **Tokyo, Japan**

Editor's notes:

1. Please note that the official text of this document has been prepared in Japanese. The information herein stated is provided only for reference purposes. The company is not responsible for the accuracy of the information. To the extent there is any discrepancy between the English translation and original Japanese version, please refer to the Japanese version.
2. On June 25, 2015, the company filed its Extraordinary Report (Rinji Houkokusho) (the "Report") with the Director-General of the Kanto Financial Bureau in Japan in connection with the Company's shareholders' voting results for the proposals voted upon at the 91st General Meeting of Shareholders .

1. Reason for submitting the Extraordinary Report

As the matters to be voted upon were resolved at the 91st General Meeting of Shareholders dated June 24, 2015, we hereby submit this Extraordinary Report in accordance with the Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Contents

(1) Date of the General Meeting of Shareholders(“the Meeting”)

June 24, 2015

(2) Contents of Matters to be Voted upon

Proposal No.1: Appropriation of Surplus for the 90th term (from April 1, 2014 to March 31, 2015)

Proposal No.2: Amendments to the Articles of Incorporation

Proposal No.3: Share Consolidation

Proposal No.4: Election of Fourteen (14) Directors

To elect the following persons as Directors:

Shoji Muneoka, Kosei Shindo, Shinya Higuchi, Katsuhiko Ota, Akihiro Miyasaka, Kinya Yanagawa, Soichiro Sakuma, Yasumitsu Saeki, Shinji Morinobu, Ritsuya Iwai, Machi Nakata, Shinji Tanimoto, Mutsutake Otsuka and Ichiro Fujisaki

Proposal No.5: Election of One (1) Audit & Supervisory Board Member

To elect the following person as Audit & Supervisory Board Member:

Yutaka Takeuchi

(3) The number of voting rights concerning the indication of “For”, “Against” or “Abstain” as to matters to be voted upon, requirements for the approval and results.

Matters to be voted upon	For	Against	Abstention	Results (Ratio of affirmative votes)
Proposal No.1:	6,591,671	101,461	11,007	Approved (97.02%)
Proposal No.2:	6,684,840	8,293	11,007	Approved (98.39 %)
Proposal No.3:	6,680,900	12,165	11,007	Approved (98.34 %)
Proposal No.4:				
Shoji Muneoka	5,172,563	1,502,466	29,048	Approved (76.13 %)
Kosei Shindo	5,331,687	1,343,338	29,048	Approved (78.48 %)
Shinya Higuchi	6,009,005	676,066	19,010	Approved (88.45 %)
Katsuhiko Ota	6,408,951	276,124	19,010	Approved (94.33 %)
Akihiro Miyasaka	6,408,873	276,202	19,010	Approved (94.33 %)
Kinya Yanagawa	6,408,968	276,107	19,010	Approved (94.33 %)
Soichiro Sakuma	6,408,910	276,165	19,010	Approved (94.33 %)
Yasumitsu Saeki	6,407,961	277,117	19,010	Approved (94.32 %)
Shinji Morinobu	6,408,013	277,065	19,010	Approved (94.32 %)
Ritsuya Iwai	6,408,031	277,047	19,010	Approved (94.32 %)
Machi Nakata	6,591,044	94,034	19,010	Approved (97.01 %)
Shinji Tanimoto	6,590,916	94,162	19,010	Approved (97.01 %)
Mutsutake Otsuka	6,168,495	516,590	19,010	Approved (90.79 %)
Ichiro Fujisaki	6,440,361	252,625	11,109	Approved (94.80 %)
Proposal No.5:				
Yutaka Takeuchi	6,405,329	287,678	11,007	Approved (94.28 %)

Note 1 The number of voting rights concerning the indication of “for”, “against” or “abstain” is calculated by adding the number of the voting rights exercised by mail or via the internet prior to the Meeting (“votes exercised prior to the Meeting”) to the number of the voting rights which were exercised by shareholders who attended the Meeting and whose indication “for,” “against” or “abstain” of the respective proposals could be confirmed (i.e., they must be exercised by a proxy of shareholder who has submitted the power of attorney or confirmed by a notice of acting representative submitted from an institutional shareholder).

Note 2 Requirements for the approval

The approval of the proposal No.1 requires a majority of the voting rights held by the shareholders present (including the votes exercised prior to the Meeting) voting “for” the proposal.

The approval of the proposal No.2 & No.2 requires (i) attendance of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights and (ii) two-third (2/3) or more of the voting rights held by the shareholders present voting “for” the proposal.

The approval of the proposal No.4 & No.5 requires (i) attendance of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights and (ii) a majority of the voting rights held by the shareholders present voting “for” the proposal.

Note 3 The ratio of affirmative votes was calculated by aggregating the number of votes exercised prior to the Meeting and the number of voting rights held by all shareholders present at the Meeting as the denominator. In addition, the number of the voting rights concerning the indication of “for”, “against” or “abstain” as to matters to be voted upon is different by proposals due to the different number of the invalid ballot etc.

(4) Reason for not adding a portion of the voting rights held by the shareholders present at the Meeting to the number of voting rights concerning the above (3)

The requirements for the approval of the proposals proved to be met as a result of aggregating the number of votes exercised prior to the Meeting, as well as the results of the exercise of voting rights of shareholders who attended the meeting and whose indication of “for”, “against” or “abstain” were confirmed at the time of voting. Therefore, the results of the exercise of voting rights except those indicated in the above Note 1 are not added to the number of the voting rights concerning the above (3).