

# CONSTELLIUM SE

## FORM 6-K

(Report of Foreign Issuer Pursuant to Rule 13a-16 or 15d-16)

Filed 06/21/22 for the Period Ending 06/21/22

Telephone	33-1-73-01-46-51
CIK	0001563411
Symbol	CSTM
SIC Code	3341 - Secondary Smelting and Refining of Nonferrous Metals
Industry	Aluminum
Sector	Basic Materials
Fiscal Year	12/31

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 6-K**

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**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of June 2022

Commission File Number: 001-35931

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**Constellium SE**

(Translation of registrant's name into English)

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**Washington Plaza  
40-44 rue Washington  
75008 Paris  
France  
(Head Office)**

**300 East Lombard Street  
Suite 1710  
Baltimore, MD 21202  
United States**

(Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Yes  No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Yes  No

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## INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Constellium SE (the “Company”) posted voting results for matters submitted at its Annual Ordinary General Meeting of Shareholders held on June 10, 2022 (the “AGM”). The voting results are posted on the Company’s website and are attached and incorporated herein by reference as Exhibit 99.1.

The Company also issued a press release, attached hereto as Exhibit 99.2, announcing the appointment and re-appointment of certain directors, and listing all of the members of the Company’s Board of Directors following the AGM.

**Exhibit Index**  
**No.**

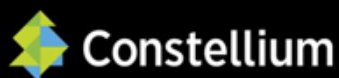
- |      |                                                                                           |
|------|-------------------------------------------------------------------------------------------|
| 99.1 | <a href="#">Voting results for Constellium SE’s 2022 Annual Ordinary General Meeting.</a> |
| 99.2 | <a href="#">Press release issued by Constellium SE on June 21, 2022.</a>                  |

*The information contained in this Form 6-K is incorporated by reference into any offering circular or registration statement (or into any prospectus that forms a part thereof) filed by Constellium SE with the Securities and Exchange Commission.*



**CONSTELLIUM SE 2022 ANNUAL ORDINARY GENERAL MEETING VOTING RESULTS**
**Total Shares Outstanding: 144,301,592**
**Total Shares Voted: 119,061,570**
**Total % of Shares Voted: 82.50%**

<b>PROPOSALS/ RESOLUTIONS</b>		<b>TOTAL SHARES VOTED FOR</b>	<b>TOTAL SHARED VOTED AGAINST</b>	<b>ABSTENTIONS</b>
Resolution 1	Appointment of Mr. Emmanuel Blot as a director for a term of three years	118,950,108	76,075	35,387
Resolution 2	Re-appointment of Ms. Martha Brooks as a director for a term of three years	118,523,455	501,053	37,062
Resolution 3	Re-appointment of Ms. Lori Walker as a director for a term of three years	118,481,956	542,545	37,069
Resolution 4	Approval of the statutory financial statements and transactions for the financial year ended 31 December 2021	118,626,738	3,530	431,302
Resolution 5	Approval of the consolidated financial statements and transactions for the financial year ended 31 December 2021	118,626,743	3,530	431,297
Resolution 6	Discharge ( <i>quitus</i> ) 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	102,008,114	16,616,606	436,850
Resolution 7	Allocation of result of the Company for the financial year ended 31 December 2021	118,983,283	33,748	44,539
Resolution 8	Powers to carry out formalities	118,980,238	34,547	46,785



## Press release

### All voting items adopted at Constellium's 2022 Shareholders' Annual Ordinary General Meeting

**Paris, June 21, 2022** – Constellium SE (NYSE: CSTM) held its Shareholders' Annual Ordinary General Meeting (AGM) on June 10, 2022 in Paris, France. All voting items presented to the General Meeting were adopted, including the annual accounts for 2021 and the appointment of Directors.

Mr. Emmanuel Blot was appointed as a new Non-Executive Director to the Company's Board of Directors for a term of three years.

Ms. Martha Brooks and Ms. Lori Walker were re-appointed to the Company's Board of Directors for a term of three years.

As previously announced, Mr. Jean-Christophe Deslarzes was appointed as the new Chair of the Board, succeeding Mr. Dick Evans.

Constellium's Chief Executive Officer Jean-Marc Germain commented: "It has been an honor and a privilege to closely work with Dick Evans. Dick has provided unrivalled expertise and experience to Constellium as a Director since 2011, then as Chair of our Board since 2013, and I am grateful for his immense contribution and for his dedication. I am delighted to welcome Jean-Christophe Deslarzes as new Chair of the Board, and I look forward to working with him to continue to drive our future growth."

The Board of Directors now consists of: Mr. Jean-Christophe Deslarzes (Chair of the Board), Mr. Jean-Marc Germain (CEO), Mr. Emmanuel Blot, Ms. Isabelle Boccon-Gibod, Mr. Michiel Brandjes, Ms. Martha Brooks, Ms. Christine Browne, Mr. John Ormerod, Mr. Jean-Philippe Puig, Mr. Jean-François Verdier, Ms. Lori A. Walker and Ms. Wiebke Weiler.

For more information about the voting results for the 2022 AGM, please visit our website [www.constellium.com](http://www.constellium.com).

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**About Constellium**

Constellium (NYSE: CSTM) is a global sector leader that develops innovative, value added aluminium products for a broad scope of markets and applications, including aerospace, automotive and packaging. Constellium generated €6.2 billion of revenue in 2021.

[www.constellium.com](http://www.constellium.com)