

Agenda

of the Annual General Meeting of Constellium N.V. (the “Company”) to be held at the offices of Stibbe, Strawinskylaan 2001, 1077 ZZ Amsterdam, the Netherlands on Wednesday, June 11, 2014 at 15:00 CET (9:00 AM EST).

1. Opening Remarks
2. Annual Report 2013
 - (i) Preparation of the Annual Report 2013 in the English language only*
 - (ii) Discussion of the Annual Report 2013
3. Discussion of the Corporate Governance of the Company
4. Remuneration
 - (i) Discussion of the 2013 remuneration
 - (ii) Acceleration of vesting under the Management Equity Plan*
 - (iii) Remuneration of Non-Executive Board Members*
 - (iv) Share increase under the 2013 Equity Incentive Plan*
5. Adoption of the Annual Accounts 2013*
6. Allocation of profits
7. Release from liability of Executive Board Member of the Company*
8. Release from liability of Non-Executive Board Members of the Company*
9. Authorization of the Board to allow the Company to acquire its own shares*
10. Board Management Board (to be effective June 11, 2014):
 - (i) re-appointment of Mr. Philippe Guillemot as a Non-Executive Board Member of the Company*
 - (ii) re-appointment of Mr. Werner P. Paschke as a Non-Executive Board Member of the Company*
 - (iii) appointment of Mr. Michiel Brandjes as a new Non-Executive Board Member of the Company*
 - (iv) appointment of Ms. Lori A. Walker as a new Non-Executive Board Member of the Company*
 - (v) appointment of Mr. Peter F. Hartman a new Non-Executive Board Member of the Company*
 - (vi) appointment of Mr. John Ormerod a new Non-Executive board Member of the Company*
11. Appointment of PricewaterhouseCoopers as independent auditor of the Company for 2014*
12. Cancellation of Preference Shares*
13. Amendments to Articles of Association
 - (i) Deletion of all references to Preference Shares*
 - (ii) Addition of Casting Vote for the Chairman of the Board*
 - (iii) Authorization to the Board to make distributions from any Company reserve*
14. Questions and Answers
15. Closing Remarks