



**EXHIBIT D**  
**(DESIGNATED FAMILY**  
**MEMBER SHARES)**

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE GLOBE SPECIALTY METALS, INC. )  
 STOCKHOLDERS LITIGATION )

Consol. C.A. No. 10865-VCG

DESIGNATED FAMILY MEMBER SHARES

| Relationship of Immediate Family Member to the Individual Defendant                     | Number of shares owned or controlled by, or held for the benefit of, Immediate Family Member |
|---|--|
| Mr. Kestenbaum's Child 1  | 628,642 shares   |
| Mr. Kestenbaum's Child 2  | 628,642 shares   |
| Mr. Kestenbaum's Child 3 <sup>1</sup>   | 546,450 shares   |
| Grantor trust for the benefit of Mr. Kestenbaum's Immediate Family Members <sup>2</sup> | 192,000 shares   |
| <b>Total Number of Shares</b>   |  |
| 1,995,734   |  |

<sup>1</sup> Included in beneficial ownership table.

<sup>2</sup> Included in beneficial ownership table.