

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL STEEL COMPANY, HELD ON FEBRUARY 2, 2021.**

CNPJ/MF No. 33,042,730/0001-04

NIRE: 35300396090

1. **Date:** February 2, 2021.
2. **Time:** 15:30
3. **Place:** Av. Brigadeiro Faria Lima, nº 3400 - 20º andar, São Paulo - SP
4. **Present:** Benjamin Steinbruch, Antonio Bernardo Vieira Maia, Yoshiaki Nakano, Fabiam Franklin and Miguel Ethel Sobrinho – Councillors; Claudia Maria Sarti - General Secretary of the Board of Directors.
5. **Resolutions: Executive Board** - The Council unanimously approved, in form with Article 19, item IV Bylaws, the election of Mr. Eduardo Guardiano Leme Gotilla, Brazilian, married, economist, holder of identity card RG no. 10.191.051-1 and registered cpf/ME under no 016.697.767-51, with business address in the City of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima 3400, 20th floor, for the position of Executive Director responsible of new projects, with a unified mandate until September 25, 2021, and it is already established that the mandate extends until the investiture of his substitute, in accordance with Article 150, §4 of Law 6,404/76. The Executive Director elected hereon, signed the respective Term of Possession, and declared that he is not in-progress with any of the impediments or crimes provided for in Art. 147 of Law No. 6,404/76. The declaration of dismay was filed at the Company's headquarters. Thus, the Company's Executive Board now has the following composition: **Benjamin Steinbruch** - Chief Executive Officer; **Luis Fernando Barbosa Martinez** - Executive Director, **David Moise Salama** - Executive Director; **Eduardo Gotilla** – Executive Director, and **Marcelo Cunha Ribeiro** – Executive Director of Finance, accumulating the functions of Investor Relations Director, all with a unified mandate until September 25, 2021, and the mandate should be extended until the investiture of their replacements.
6. **Closing remarks:** Nothing else to be dealt with, the meeting was ended, from which the present minutes were drawn-up, which read and after found to be in conformity, was signed by those present.

I attest that the deliberations transcribed here in this place are faithful to the original of the minutes filed at the Company's Headquarters.

COMPANHIA SIDERÚRGICA NACIONAL

Claudia Maria Sarti

General Secretary of the Board of Directors