

USINAS SIDERÚRGICAS DE MINAS GERAIS S/A – USIMINAS
CNPJ/MF 60.894.730/0001-05
NIRE 313.000.1360-0
Publicly Traded Company

Minutes of the Extraordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A – USIMINAS (“Company”), held on July 4th, 2023 at 9:00AM at the Company’s office in São Paulo, at Avenida do Café, 277, Torre A, 9th floor.

Board Members Attendance – Sergio Leite de Andrade – Chairman (through videoconference); Oscar Montero Martinez; Roberto Luis Prosdocimi Maia; Fabricio Santos Debortoli; Edílio Ramos Veloso and Elias de Matos Brito. Secretary – Bruno Lage de Araújo Paulino.

The preparation of the minutes in summary form, by analog application of article 130, 1st Paragraph, of the Law No. 6,404/1976, as amended (“Brazilian Corporations Law”), and in accordance with article 14, 8th Paragraph, of the Company’s Bylaws, was unanimously approved.

Agenda:

I – Take notice about the resignation of Members of the Company’s Board of Directors and appointment of their substitutes, pursuant to the article 150 of the Brazilian Corporations Law and article 12, 6th Paragraph, item (c), of the Company’s Bylaws – The Board of Directors took notice of the resignations presented on July 3rd, 2023 by the following effective and alternate Members of the Board of Directors: **effective (i)** HIROSHI ONO; **(ii)** RUY ROBERTO HIRSCHHEIMER; and **(iii)** YUICHI AKIYAMA; **alternate (i)** YUSUKE TAJIRI and **(ii)** HENRIQUE DE REZENDE VERGARA; which had been indicated by the NSC Group. The remaining Members of the Board of Directors expressed their gratitude towards the resigning Board Members for the services provided to the Company.

In view of such resignations, the remaining Members of the Board of Directors unanimously appointed, pursuant to article 150 of the Brazilian Corporations Law and article 12, 6th Paragraph, item (c), of the Company’s Bylaws, the following persons to take part of the Company’s Board of Directors, until the Annual Shareholders’ Meeting to be held in 2024: **effective (i)** ALBERTO AKIKAZU ONO, Brazilian, married, engineer, enrolled with the Brazilian Taxpayers’ Registry (CPF) under No. 172.649.358-09, with professional address at Avenida do Contorno, 6594, 11th floor, Lourdes, Belo Horizonte/MG, CEP 30110-044, who was appointed by the NSC Group; **(ii)** RONALD SECKELMANN, Brazilian, married, business manager, enrolled with the Brazilian Taxpayers’ Registry (CPF) under No. 894.486.428-49, with address at Avenida Ministro Gabriel de Rezende Passos 433/12, São Paulo/SP, CEP 04521-022, who was appointed by the T/T Group; and **(iii)** PEDRO HENRIQUE GOMES TEIXEIRA, Brazilian citizen, married, lawyer, enrolled with the Brazilian Taxpayers’ Registry (CPF) under No. 023.673.067-37, with professional address at Rua João XXIII, sem número, Santa Cruz, Rio de Janeiro, RJ, CEP 23560-352, who was appointed by the T/T Group; **alternates, (i)** CYNTHIA INÉS GRAF CARIDE, Argentinean citizen, divorced, lawyer, Argentinean ID 23.126.913, with professional address at Av. Leandro N. Alem 1067, 22nd Floor, Buenos Aires, Argentina, who was appointed by the T/T Group, as alternate for Mr. Ronald Seckelmann; and **(ii)** DIEGO EDUARDO GARCÍA, Argentinean citizen, married, industrial engineer, enrolled with the Brazilian Taxpayers’ Registry (CPF) under No. 242.286.598-45, with professional address at Rua João XXIII, sem número, Santa Cruz, Rio de Janeiro/RJ, CEP 23560-352, who was appointed by the T/T Group, as alternate for Mr. Pedro Henrique Gomes Teixeira. In view of the above appointment, the Company’s Board of Directors is consolidated as follows, with a term until the Annual Shareholders’ Meeting to be held in 2024:

Usiminas – Board of Directors –Effective
Sergio Leite de Andrade
Elias de Matos Brito
Oscar Montero Martinez
Roberto Luis Prosdocimi Maia
Edílio Ramos Veloso
Fabrício Santos Debortoli
Alberto Akikazu Ono

Usiminas – Board of Directors –Effective
Ronald Seckelmann
Pedro Henrique Gomes Teixeira

Usiminas – Board of Directors –Alternate
Guilherme Poggiali Almeida
Mario Giuseppe Antonio Galli
Fernando Duelo Van Deusen
Romolo Gonçalves de Paula
Walace Caldeira Pinto
Patrícia Valente Stierli
Tatsuya Miyahara
Cynthia Inés Graf Caride
Diego Eduardo García

II – Replacement of the Chief Executive Officer – The Board of Directors unanimously approved the replacement of the Company's Chief Executive Officer, Mr. ALBERTO AKIKAZU ONO with Mr. MARCELO CHARA, Argentinean citizen, married, engineer, enrolled with the Brazilian Taxpayers' Registry (CPF) under No. 018.874.736-29, with address at Av. Lucio Costa 4350, Bl. 5, apto 202 – Barra da Tijuca, Rio de Janeiro – RJ, who is unanimously appointed herein as the new Company's Chief Executive Officer. The Board of Directors expressed its gratitude to Mr. Alberto Akizaku Ono for all his relevant work for the Company as CEO. In view of the referred appointment, the Company's Board of Officers composition, for a term of office until the Annual Shareholders' Meeting to be held in 2024, is consolidated as follows:

Usiminas – Board of Officers	
Marcelo Chara	Chief Executive Officer
Thiago da Fonseca Rodrigues	Finance and Investors Relations Vice-President Officer
Américo Ferreira Neto	Industrial Vice-President Officer
Gino Eugenio Ritagliati	Corporate Planning Vice-President Officer
Toshihiro Miyakoshi	Technology and Quality Vice-President Officer
Miguel Angel Homes Camejo	Commercial Vice-President Officer

III – Take notice about the resignation of the Board Member Sergio Leite de Andrade from the position of Chairman of the Board of the Company and appointment of his substitute, pursuant to the article 12, 7th Paragraph, of the Company's Bylaws – The Board of Directors took notice of the resignation presented on July 3rd, 2023 by Mr. SERGIO LEITE DE ANDRADE from the position of Chairperson of the Company's Board of Directors (but not as member of the Board of Directors), to be effective immediately after the end of this Extraordinary Meeting of the Board of Directors. In view of such resignation, the Members of the Board of Directors unanimously appointed, pursuant to article 12, 7th Paragraph, of the Company's Bylaws, Mr. ALBERTO AKIKAZU ONO to serve as the new Chairperson of the Board of Directors until the Annual Shareholders' Meeting to be held in 2024.

IV – Appointment of the New Members of the Advisory Committees to the Board of Directors

a. Audit Committee. In view of the resignation of Mr. KENTA EURA, as a member of the Audit Committee, the Board of Directors unanimously approved the appointment of Mrs. AMANDA MENDES DE SOUZA Brazilian, married, accountant, enrolled with the Brazilian Taxpayers' Registry (CPF) under No. 100.718.397-71, with professional address at Rua João XXIII, sem número, Santa Cruz, Rio de Janeiro, RJ, CEP 23560-352, to such Committee. The Audit Committee composition, for a term of office until the Annual Shareholders' Meeting to be held in 2024, is consolidated as follows:

Tatsuya Miyahara
Amanda Mendes de Souza

Anitha Andrade Costa
Diego Eduardo García – Coordinator
Roberto Luis Prosdocimi Maia

b. Human Resources Committee. In view of the resignation of Ms. EYLA MIYUKI KINJYO, as a member of the Human Resources Committee, the Board of Directors unanimously approved the appointment of Mr. RODOLFO ZUZENBERG, Argentinean citizen, married, engineer, Argentinean tax ID nº 20.25983.585.3, with address at Av. Munich 101, Cuauhtemoc, 66452 San Nicolás de los Garza, N.L., Mexico, to such Committee, and that the role of Coordinator will be exercised by Mr. Rodrigo Piña. The Human Resources Committee composition, for a term of office until the Annual Shareholders' Meeting to be held in 2024, is consolidated as follows:

Rodrigo Piña- Coordinator
Ivani Silveira
Tatsuya Miyahara
Rodolfo Zuzenberg
Roberto Luis Prosdocimi Maia

c. Conduct Committee. Considering that the formal term of office of the Conduct Committee has expired, the Board of Directors unanimously approved the appointment of the following members to compose the Conduct Committee for a term of office until the Annual Shareholders' Meeting to be held in 2024:

Marcelo Chara
Miguel Angel Homes Camejo
Bruno Lage de Araujo Paulino – Coordinator
Cesar Augusto Espindola Bueno
Luis Felipe de Oliveira Correa

Closing – With nothing else to be discussed, the meeting was closed, and the minutes were drawn up in own Book by the Secretary with the approval of the Board Members.