

USINAS SIDERÚRGICAS DE MINAS GERAIS S.A. - USIMINAS

Publicly-held company
CNPJ/MF 60,894,730/0001-05
NIRE 313,000,1360-0

**FINAL SUMMARY VOTING MAP
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2026**

Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS, in compliance with the provisions of articles 48, paragraph 6, item I, of CVM Resolution No. 81/2022, hereby discloses the final summary voting map, consolidating the votes cast remotely and the votes cast in person, as computed at the Annual and Extraordinary General Meeting held on April 23, 2026, as attached.

Belo Horizonte, April 24, 2026.

Diego Eduardo García

Vice President of Finance and Investor Relations

Usinas Siderúrgicas de Minas Gerais – Usiminas
Annual and Extraordinary General Meeting on April 23, 2026, at 12:00 p.m.

Final Summary Voting Map – Annual General Meeting			
Resolution Code	Description of the Resolution	Vote	Quantity
1	To approve the managers' accounts, the financial statements and the annual management report for the year ended December 31, 2025.	Approve	616.748.170
		Reject	21
		Abstain	7.070.804
2	To approve the allocation of the result calculated in the fiscal year of 2025, with the absorption of the loss of the fiscal year of 2025, in the amount of R\$ 3,072,616,543.05, by the Investment Reserve and Working Capital account.	Approve	616.758.383
		Reject	35.021
		Abstain	7.025.591
3	To set the overall amount of the Management's compensation for the period up to the Company's 2027 Annual General Meeting in the amount of up to R\$ 41,451,520.00.	Approve	615.687.084
		Reject	1.266.553
		Abstain	6.865.358
4	Establishment of the number of members of the Board of Directors: Composition of the Board of Directors by nine (9) members, of which eight (8) are elected by the shareholders and one (1) is appointed as a representative of the Company's employees.	Approve	606.414.080
		Reject	10.539.857
		Abstain	6.865.058
5	Do you wish to request the adoption of the multiple voting process for the election of the board of directors, pursuant to article 141 of Law No. 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his shares will not be computed for the purposes of requesting the multiple vote).	Yes	112.396
		No	14.451
		Abstain	17.760.758
6	Election of the board of directors by single slate Slate 1: Oscar Montero Martínez / Mario Giuseppe Antonio Galli Juan Ignacio Soma / Fernando Duelo Van Deusen Elias de Matos Brito / Luis María Madero Ronald Seckelmann / Paulo Eduardo Bicudo dos Santos Pedro Henrique Gomes Teixeira / Murilo Pinheiro Rico	Approve	535.108.823
		Reject	1.234.069
		Abstain	16.530.448

	<p>Cynthia Inés Graf Caride / Letícia Domingues Costa Braga</p> <p>Rita Rebelo Horta de Assis Fonseca / Roberto Luis Prodocimi Maia</p> <p>Indication of all the names that make up the slate (The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of member of the board of directors and the separate election referred to in these fields occurs) - Slate 1</p>		
7	<p>If one of the candidates that make up the chosen slate ceases to be a member of it, can the votes corresponding to their actions continue to be conferred on the chosen slate?</p>	Yes	6.774
		No	1.350.383
		Abstain	16.530.448
8	<p>In case of adoption of the election process by multiple vote, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you chose? [If the shareholder chooses "yes" and also indicates the type of answer "approve" for specific candidates among those listed below, his votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election takes place through the multiple voting process, his vote must be computed as abstention in the respective resolution of the meeting.]</p>	Yes	17.508
		No	3.718
		Abstain	17.866.379
9	<p>Visualization of all the candidates that make up the slate to indicate the distribution of the multiple vote.</p> <p>Oscar Montero Martínez / Mario Giuseppe Antonio Galli [] Approve [] Reject [] Abstain / [] %</p> <p>Juan Ignacio Soma / Fernando Duelo Van Deusen [] Approve [] Reject [] Abstain / [] %</p> <p>Elias de Matos Brito / Luis María Madero [] Approve [] Reject [] Abstain / [] %</p> <p>Ronald Seckelmann / Paulo Eduardo Bicudo dos Santos [] Approve [] Reject [] Abstain / [] %</p> <p>Pedro Henrique Gomes Teixeira / Murilo Pinheiro Rico [] Approve [] Reject [] Abstain / [] %</p> <p>Cynthia Inés Graf Caride / Letícia Domingues Costa Braga [] Approve [] Reject [] Abstain / [] %</p>	N/A	N/A
		N/A	N/A
		N/A	N/A

	Rita Rebelo Horta de Assis Fonseca / Roberto Luis Prodocimi Maia [] Approve [] Reject [] Abstain / [] %		
10	Request for separate election of a member of the Board of Directors by minority shareholders holding voting shares. The shareholder may only fill in this field if he/she holds the shares with which he/she votes uninterruptedly during the 3 months immediately prior to the Shareholders' Meeting. Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, I, of Law No. 6,404/1976?	Approve	79.520.562
		Reject	21
		Abstain	9.194.063
11	Separate Board of Directors Election – Common Shares - Limit of seats to be filled: 1 Nomination of candidates for the board of directors by minority shareholders holding voting shares (the shareholder can only fill in this field if he/she holds the shares he/she votes with uninterruptedly during the 3 months immediately prior to the general meeting) Ricardo Reisen de Pinho / Domenica Eisenstein Noronha	Approve	1.367.307
		Reject	3.719
		Abstain	9.183.361
12	If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights have complied, respectively, with the quorum required in items I and II of paragraph 4 of article 141 of Law No. 6,404, of 1976, do you wish that your vote be aggregated to the votes of preferred shares in order to elect to the board of directors the candidate with the highest number of votes among all those who, appearing on this remote voting ballot, run for separate election?	Approve	79.520.562
		Reject	3.721
		Abstain	9.194.063
13	Request for separate election of a member of the Board of Directors by minority shareholders holding preferred shares without voting rights. The shareholder may only fill in this field if he/she holds uninterruptedly the shares with which he/she votes during the 3 months immediately prior to the Shareholders' Meeting. Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, II, of Law No. 6,404/1976?	Approve	74.917.302
		Reject	4.738.160
		Abstain	64.291.899
14	If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting have complied, respectively, with the quorum required in items I and II of paragraph 4 of article 141 of Law No. 6,404/1976, do you wish your vote to be aggregated to the votes of the shares with voting rights in order to elect to the Board of Directors the candidate with the highest number of votes among all those who, appearing on this remote voting ballot, run for the separate election? The shareholder can only	Approve	74.917.302
		Reject	4.070.276
		Abstain	64.291.899

	fill in this field if he holds uninterruptedly the shares with which he votes during the 3 months immediately prior to the Shareholders' Meeting.		
14.1	Election of a member of the Board of Directors by minority shareholders pursuant to article 141, paragraph 5, of Law No. 6,404/1976.	Ricardo Reisen de Pinho / Domenica Eisenstein Noronha Marco Aurelio Luz Gonçalves / Fernando Barreto Martins da Poça	1.367.307 148.756.421
15	Election of Chairman of the Board of Directors - Limit of seats to be filled: 1	Approve	606.541.206
	Nomination of candidates for chairman of the board of directors. Elias de Matos Brito	Reject	1.230.331
		Abstain	16.047.458
16	Election of the fiscal council by single slate Slate 1: Paulo Frank Coelho da Rocha / Fabio Nogueira Tayar Sérgio Carvalho Campos / Juliana de Castro Prudente Douglas Mota / Karen Saruyi Teruya Indication of all the names that make up the slate - Slate 1	Approve	535.003.523
		Reject	3.759
		Abstain	17.866.058
17	If one of the candidates who make up the slate ceases to be a member of it to accommodate the separate election referred to in arts. 161, § 4, and 240 of Law No. 6,404, of 1976, can the votes corresponding to their actions continue to be conferred on the chosen slate?	Yes	17.786
		No	1.234.071
		Abstain	16.635.748
18	Election of the Fiscal Council separately - Ordinary - Limit of seats to be filled: 1	Approve	79.526.968
	Nomination of candidates for the fiscal council by minority shareholders holding voting shares (the shareholder must fill in this field if he has left the general election field blank) André Leal Faoro / Linneu Albuquerque Mello	Reject	21
		Abstain	9.306.381
19	Election of the Fiscal Council separately - Preferential - Limit of seats to be filled: 1	Approve	140.107.969
	Nomination of candidates for the fiscal council by shareholders holding preferred shares without voting rights or with restricted voting João Arthur Bastos Gasparino da Silva / Ederson Carlo Firmino	Reject	1.646.002
		Abstain	3.582.545
20	To set the monthly compensation of the members of the Fiscal Council in the amount corresponding to ten percent (10%) of the average compensation attributed to the	Approve	607.771.496
		Reject	35.041

	Company's Executive Officers, pursuant to article 162, paragraph 3, of Law No. 6,404/1976	Abstain	16.012.458
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Final Summary Voting Map – Extraordinary General Meeting

Resolution Code	Description of the Resolution	Vote	Quantity
1	To resolve on the following changes to the Company's Bylaws, as detailed in the draft with revision marks contained in the Management Proposal disclosed to the market: (a) the Company's Board of Directors, the Audit Committee and the Board of Executive Officers, as amended in Articles 3, 13, 15, 19 and 20 of the Bylaws.	Approve	616.960.225
		Reject	10.723
		Abstain	6.848.047
2	(b) capital capital increases by resolution of the Board of Directors exclusively through the issuance of class "A" preferred shares, with the respective amendment in Article 5, paragraphs 1 to 4, of the Bylaws.	Approve	616.934.027
		Reject	36.921
		Abstain	6.848.047
3	(c) suppression of the names of the positions of the Company's Vice-Chief Executive Officers, with the respective amendments in Articles 8, Paragraph 4, 16, 17 and 21 of the Bylaws.	Approve	616.935.217
		Reject	35.021
		Abstain	6.848.757
4	(d) quorum for installation and procedures for calling and holding the meetings of the Board of Directors and the Board of Executive Officers, with the respective amendments in Articles 11 and 14 of the Bylaws.	Approve	616.830.317
		Reject	105.631
		Abstain	6.883.047
5	(e) exclusion of the indication of the order of the alternates of the members of the Board of Directors, with the respective amendments in article 12, caput and current paragraph 6, of the Bylaws.	Approve	616.830.327
		Reject	105.621
		Abstain	6.883.047
6	(f) form of election and replacement of the Chairman of the Board of Directors, with the exclusion of the current paragraph 4 of article 12 and the respective amendments to the current paragraph 7 of article 12 and item (a) of article 13 of the Bylaws.	Approve	616.819.615
		Reject	116.333
		Abstain	6.883.047
7	(g) exclusion from the Conduct Committee, with the respective amendments in the current item (cc) and item (dd) of article 13 and in item (i) of paragraph 2 of article 15 of the Bylaws.	Approve	607.682.369
		Reject	106.179
		Abstain	16.030.447

8	(h) form of replacement of the members of the Executive Board and the Chief Executive Officer in cases of absences, impediments or vacancy, with the respective amendments in Article 17 of the Bylaws.	Approve	616.829.316
		Reject	105.631
		Abstain	6.884.047
9	(i) requirements for the Company's representation before third parties, with the respective amendments to Article 22 of the Bylaws.	Approve	616.829.317
		Reject	105.631
		Abstain	6.884.047
10	(j) updating of values, change of currency and simplification of the wording of the Bylaws, with the respective changes in articles 8, paragraph 5, 13, 15, paragraph 2, and 22, the inclusion of the new paragraph 4 in article 13 and the exclusion of the current article 27 of the Bylaws.	Approve	616.935.927
		Reject	21
		Abstain	6.883.047
11	Consolidate the Company's Bylaws with the approved amendments.	Approve	616.935.908
		Reject	21
		Abstain	6.883.068