

## **CALL NOTICE**

### **USINAS SIDERÚRGICAS DE MINAS GERAIS S.A. – USIMINAS**

CNPJ 60.894.730/0001-05

NIRE: 313.000.1360-0

Publicly-Held Company

## **CALL NOTICE**

### **ANNUAL SHAREHOLDERS' MEETING**

The Shareholders of Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS (“Usiminas” or “Company”) are hereby called upon to meet on April 28<sup>th</sup>, 2022, at 1PM at first call, in an Annual Shareholders’ Meeting (“Meeting”), at the Company’s headquarters, located at Avenida do Contorno, nº 6.594 - auditorium, in Belo Horizonte/MG, in order to deliberate on the following agenda:

- (1) Appreciation of the managements’ accounts and analysis, discussion and vote on the financial statements and annual management report for the year ended on December 31st, 2021;
- (2) Allocation of net profit assessed in the fiscal year of 2021 and approval of the capital budget for the fiscal year of 2022;
- (3) Management’s proposal for the payment of dividends and definition of the date of its respective payment;
- (4) Determination of the total budget for the administrators’ compensation for the period until the 2023 Annual Shareholders’ Meeting;
- (5) Appointment of the Members of the Board of Directors, effective and alternates, for a term of office until the 2024 Annual Shareholders’ Meeting, including resolution on the number of seats to be filled in in this election;
- (6) Appointment of the Chairman of the Board of Directors; and
- (7) Appointment of the members of the Fiscal Council (“*Conselho Fiscal*”), effective and alternates, for a term of office until the 2023 Annual Shareholders’ Meeting, as well as the determination of their respective compensation.

The Meeting will be held exclusively in person, and, for attending at the Shareholders’ Meeting, the shareholders shall present original or copies of the following documents: (i) identification document with photo; (ii) documents that evidence the legal representation of the individual shareholder; (iii) in the case of shareholders represented by attorney-in-fact, the corresponding power of attorney shall meet the requirements set forth in the applicable law and regulations; and (iv) proof of ownership of shares, containing the respective shareholding, issued by the depositary

in charge of the book entry shares, in the case of shareholders registered directly in the Company's registered shares register, or by the institution providing fungible custody services of registered shares, in the case of shareholders holding their shares through the fungible system of custody of shares, and such certificate must be issued no more than 5 (five) days prior to the date of the Meeting.

For a better organization of the Shareholders' Meeting, the Company requires that the copies of the documents mentioned above be sent to the Company's headquarters, or alternatively, to the email address [dri@usiminas.com](mailto:dri@usiminas.com), two (2) working days prior to the date of the Shareholders' Meeting, pursuant to article 8, § 3, of the Bylaws.

The shareholder may also exercise its voting right by means of the remote E-Vote. In this case, up to April 22<sup>nd</sup>, 2022 (including), the E-Vote duly completed shall be received: 1) by the bookkeeper of the shares issued by the Company; 2) by the custodian agents who provide this service, for the holders of shares deposited at the Central Depositary; or 3) by the Company. For additional information, the shareholder shall observe CVM Instruction nº 481/2009 and the procedures described in the remote E-voting made available by the Company, as well as in the respective Guide for Attendance at the Meeting.

Pursuant to CVM Instruction nº 165/1991, as amended by CVM Instruction nº 282/1998, the minimum percentage for requesting the adoption of the cumulative voting process for appointment of members of the Board of Directors is five percent (5%) of the voting shares.

The documents related to the matters of the Agenda are available to the shareholders at the Company's headquarters and on the websites of the Securities and Exchange Commission - CVM ([www.gov.br/cvm](http://www.gov.br/cvm)), B3 S.A, - Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) and of the Company (<http://ri.usiminas.com/>).

Belo Horizonte, March 28<sup>th</sup>, 2022.

**Ruy Roberto Hirschheimer**  
**Chairman of the Board of Directors**