

**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. On September 30<sup>th</sup>, 2020, the Board of Directors considers adopted the decision transcribed on these minutes decided through electronic messages.

**Board Member Participants** – Ruy Roberto Hirschheimer, Chairman; Hiroshi Ono, Yuichi Akiyama, Oscar Montero Martinez, Elias de Matos Brito, Ronald Seckelmann, Rita Rebelo Horta de Assis Fonseca and Luiz Carlos de Miranda Faria. General Secretary – Bruno Lage de Araújo Paulino.

**Agenda:**

**Item for Approval**

**I – Appointment of Mr. YOSHIKAKI SHIMADA for the position of Corporate Planning Vice-President Officer, for a term until the 2022 Annual Shareholders' Meeting** – In view of the indication made on the Board of Directors Meeting held on May 21<sup>st</sup>, 2020, and the effective obtention of the professional's working visa, the Board of Directors unanimously approved the appointment of Mr. **YOSHIKAKI SHIMADA**, japanese, married, business executive, enrolled in the taxpayers registry (CPF) under number 706.770.826-57, passport number TR9733129, with business address at Rua Professor José Vieira de Mendonça, 3011, Engenho Nogueira, Belo Horizonte/MG, CEP nº 31310-260, for the position of Corporate Planning Vice-President Officer, for a term until the Company's Annual Shareholders' Meeting to be held in 2022.

Thus, the Company's Board of Officers shall be composed as follows, for a term until the Company's Annual Shareholders' Meeting to be held in 2022:

Sergio Leite de Andrade	Chief Executive Officer
Alberto Akikazu Ono	Finance and Investor Relations Vice-President Officer
Americo Ferreira Neto	Industrial Vice-President Officer
Yoshiaki Shimada	Corporate Planning Vice-President Officer
Kohei Kimura	Technology and Quality Vice President Officer
Miguel Angel Homes Camejo	Commercial Vice-President Officer

**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.