

CSN MINERAÇÃO S.A.
Publicly Held Company
Corporate Taxpayer: 08.902.291/0001-15
NIRE 31.300.025.144

CALL NOTICE

**ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY
TO BE HELD ON APRIL 29, 2022**

The shareholders of Companhia Siderúrgica Nacional ("Company") are invited to the Ordinary and Extraordinary General Assembly ("AGOE") to be held on April 29, 2022, at 04:00 p.m., exclusively digitally, pursuant to CVM Instruction 481/09, as amended, through the *Ten Meetings* platform ("Electronic System"), the link of which will be made available by the Company to the shareholders in the Guidelines for Participation at the Annual Shareholders' Assembly, to deliberate on the following agenda:

I. At the Ordinary General Meeting:

- (i) Verify the directors accounts, examine, discuss and vote on the Financial Statements, the Annual Report of the Board of Directors, together with the Report of the Independent Auditors, and the opinions of the Audit Committee, for the fiscal year ended December 31, 2021.
- (ii) the allocation of net income for the fiscal year ended December 31, 2021, and the distribution of dividends;
- (iii) the annual overall remuneration of directors for the 2022 fiscal year.

II. At extraordinary general meeting:

- (i) sign the request for resignation submitted by an alternate member of the Board of Directors and elect his replacement;
- (ii) amend the caput of Article 5 of the Company's Bylaws, in order to reflect the increase in share capital approved by the Company's Board of Directors at a meeting held on February 12, 2021; and
- (iii) consolidate the Company's Bylaws.

Shareholders' Participation in AGOE and Presentation of Documents

The shareholders holding shares issued by the Company, by themselves, its legal representatives or attorneys, through the Electronic System or, via the Distance Voting Ballot, may participate in AGOE. The detailed guidance of the AGOE, forms and necessary documents for participation are included in the Guidelines for Participation at the Annual Shareholders' Assembly and on the Voting Ballot papers (AGO and AGE) and, together with the documentation related to the matters of the agenda, are available on the Investor Relations website of the Company (www.csn.com.br/ri), the Brazilian Securities and Exchange Commission website (www.cvm.gov.br) and B3 S.A. - Brazil, Bolsa, Balcão website (www.b3.com.br).

Participation Por Meio do Electronic System

AGOE will be held exclusively digitally, pursuant to CVM Instruction 481/09, and the participation of shareholders will take place through the Electronic System, as indicated below.

The shareholders who wish to participate in AGOE must access the link provided in the Guidelines for Participation at the Annual Shareholders' Assembly, fill out their registration and attach all the necessary documents for their qualification in AGOE, as indicated below, until 04pm on 04/27/2022. After the approval and registration by the Company, the shareholder will receive its individual login and password to access the platform through the e-mail used for registration.

- (a) Updated extract containing the respective shareholding, issued by the custodian body with a maximum of 3 (three) days in advance of the AGOE;
- (b) For individual shareholders: identity document with shareholder photo;
- (c) For legal entities: (i) bylaws or consolidated social contract and corporate documents proving the legal representation of the shareholder; and (ii) identity document with photo of the legal representative;
- (d) For investment funds: (i) consolidated regulation of the fund; (ii) the status or company contract of its administrator or manager, as the case may be, in accordance with the fund's voting policy and corporate documents proving the powers of representation; and (iii) identity document with photo of the legal representative;

- (e) In case of any shareholders indicated in items (b) a (d) above come to be represented by an attorney, in addition to the respective documents indicated above, they shall forward: (i) letter of attorney with specific powers for its representation in AGOE, which must have been granted-on less than one (1) year ago; (ii) identity documents of the attendant prosecutor, as well as, in the case of a legal entity or fund, copies of the identity document and minutes of election of the legal representative(s) who have signed the mandate proving the powers of representation. For this AGOE, the Company will accept letters of attorneys granted by shareholders electronically, signed using the ICP-Brazil certification.

Participation Per Distance Vote

In accordance with Articles 21-A and following of CVM Instruction 481/09, as detailed in the Guidelines for Participation at the Annual Shareholders' Assembly, the Company's shareholders may come forward through their respective custody agents, via the book-holder of the Company's shares or directly to the Company, from this date and until 04/22/2022 (inclusive), its voting instructions in relation to AGOE's agenda, by completing and sending the Distance Voting Ballots (AGO and AGE), whose models were made available separately, on the websites of the Brazilian Securities and Exchange Commission (www.cvm.gov.br), B3 S.A. - Brazil, Stock Exchange, www.b3.com.br, and Investor Relations website of the Company (www.csn.com.br/ri).

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In order to carry out exclusively digitally, AGOE will be considered as carried out at the Company's headquarters, pursuant to CVM Instruction 481/09.

The Company's shareholders interested in accessing the information or answer doubts regarding the matters above should contact the Investor Relations department of the Company, through the e-mail: invrel@csnmineracao.com.br.

Congonhas, 29 March 2022.

Benjamin Steinbruch
Chairman of the Board of Directors