

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - CSN MINERAÇÃO S.A. to be held on 04/16/2025**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>The present Remote Voting Ballot ("Ballot") must be completed if the shareholder chooses to exercise their right to vote remotely at the Annual General Meeting of CSN Mineração S.A. ("Company") to be held on April 16, 2025, at 11:00 AM ("AGM"), exclusively in digital format, pursuant to Article 121, sole paragraph, of Law No. 6,404/76, as amended ("Brazilian Corporate Law"), and CVM Resolution No. 81/2022, as amended ("RCVM 81/22").</p> <p>The shareholder must fill in all fields of the Ballot, indicating their full name and CPF (for individuals) or corporate name and CNPJ (for legal entities), as well as an email address to receive any communications from the Company regarding the Ballot.</p> <p>For this Ballot to be considered valid and for the votes cast to be counted at the Company's AGM, the following instructions must be observed:</p> <p>(i) All mandatory fields of the Ballot must be properly completed in a legible manner;</p> <p>(ii) All pages of the Ballot must be initialed;</p> <p>(iii) The shareholder (or their legal representative, as applicable) must sign the last page of the Ballot. The signature may be made using a digital certificate enabled with an ICP-Brasil security key, or, if the shareholder does not have a digital certificate, the signature must be notarized. In both cases, the Ballot may be sent either physically or digitally to the addresses indicated in the field "Postal and electronic address for sending the Ballot, if the shareholder wishes to submit the document directly to the Company"; and</p> <p>(iv) All documents indicated in the section "Instructions for submitting the Remote Voting Ballot, specifying the option to send it directly to the Company or to submit completion instructions to the registrar or custodian" listed below must be sent together with this Ballot.</p> <p>The Ballot will not be considered if sent directly to the Company without compliance with any of the required formalities or submission of the requested documents.</p> <p>If the Ballot is partially completed or incorrectly filled out, the Company will count only the items that were correctly completed or rectified in a timely manner, specifically rejecting items with completion issues.</p> <p>Notwithstanding the procedures established in the Ballot, by exercising remote voting, the shareholder must comply with the procedures set forth in the Manual for Participation in the Meeting, available on the Company's Investor Relations website (https://ri.csnmineracao.com.br/) and on the websites of the Brazilian Securities and Exchange Commission (https://www.gov.br/cvm/pt-br) and B3 S.A. – Brasil, Bolsa, Balcão (http://www.b3.com.br/pt_br/).</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>To exercise their right to vote remotely, the shareholder must follow the submission instructions described below, choosing one of the following alternatives:</p> <p>(i) Sending directly to the Company</p> <p>The shareholder may send a simple copy of this duly completed, initialed, and signed Ballot, along with a simple copy of the documents listed below, to the address indicated in the field "Postal and electronic address for sending the remote voting ballot, if the shareholder wishes to submit the document directly to the Company."</p> <p>(a) Individual Shareholders:</p> <ul style="list-style-type: none"> • A valid photo identification document, which may be an ID card (RG), Foreigner's ID (RNE), Driver's License (CNH), Passport, or professional council identity cards; and • An updated statement showing the respective shareholding position, issued by the financial institution responsible for the deposit or custody of the shares. <p>(b) Corporate Shareholders or Investment Funds:</p> <ul style="list-style-type: none"> • The bylaws/articles of incorporation or fund regulations, registered with the Commercial Registry, as applicable; • The bylaws/articles of incorporation of the administrator or manager of the fund, registered with the Commercial Registry, as applicable, in accordance with the fund's voting policy; • A corporate document registered with the Commercial Registry that demonstrates that the persons listed therein are duly authorized as legal representatives of the corporate entity or investment fund, such as the minutes of the election of administrators;

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- A valid photo identification document of the representatives, which may be an ID card (RG), Foreigner's ID (RNE), Driver's License (CNH), Passport, or professional council identity cards; and
- An updated statement showing the respective shareholding position, issued by the financial institution responsible for the deposit or custody of the shares.

(c) Shareholders Represented by a Proxy:

- The documents listed in item (a) above for individual shareholders or in item (b) above for corporate shareholders, as applicable;
- A power of attorney, granted less than one year prior, to a proxy who must be a shareholder, a Company administrator, a lawyer, or a financial institution (except for powers of attorney granted under the terms of §7, Article 118 of the Brazilian Corporate Law). Investment fund administrators may represent their investors in accordance with Article 126, §1, of the Brazilian Corporate Law. Corporate shareholders may be represented by a proxy appointed in accordance with their bylaws/articles of incorporation, without the obligation for the proxy to be a shareholder, administrator of the Company, lawyer, or financial institution;
- A notarized signature is not required for powers of attorney submitted digitally to the Company if signed with a digital certificate enabled with an ICP-Brasil security key; and
- A valid photo identification document of the proxy, which may be an ID card (RG), Foreigner's ID (RNE), Driver's License (CNH), Passport, or professional council identity cards.

(d) Foreign Shareholders:

- Foreign shareholders must submit the same documentation as Brazilian shareholders. However, the Company will require notarization, consularization, or apostille certification of documents produced abroad, as applicable. A sworn translation will not be required for these documents, except when they are not in English or Spanish, in which case only a simple translation will be necessary.

The Company will accept the submission of this Ballot (i) without notarized signatures if signed using a digital certificate with an ICP-Brasil security key, or (ii) with notarized signatures if submitted in physical form or as a scanned copy without a digital certificate signature.

(ii) Sending completion instructions to the respective custodians or central depository

If the shares are deposited with a central depository, shareholders may submit voting instructions to their respective custodians or the central depository, following the procedures established by each service provider responsible for collecting and transmitting remote voting ballots. Shareholders must contact the relevant service provider to verify the required procedures, documents, and information for submitting voting instructions.

(iii) Submitting completion instructions for this Ballot at any branch of Banco Bradesco S.A.

If the shares are not deposited with a central depository, shareholders may submit voting instructions at any branch of Banco Bradesco S.A., the Company's registrar, following the procedures established by the registrar, including submitting the required documents.

Regardless of the method chosen, for this Ballot to be valid, it must be received no later than April 12, 2025 (inclusive), unless a different deadline is established by the registrar, central depository, or custodian.

Additionally, even if the shareholder has submitted the Ballot, they may still participate in the AGM through the electronic system to be provided by the Company, as described below.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

Attn: Investor Relations Department
Avenida Brigadeiro Faria Lima, No. 3,400, 20th floor, Itaim Bibi
São Paulo/SP
ZIP Code: 04538-132
Email: invrel@csnmineracao.com.br
Phone: (+55) (11) 3079-7593

Participation via Electronic System

Notwithstanding the exercise of their voting rights through the Ballot, shareholders may choose to participate in the AGM via an electronic system using the Atlas AGM digital platform ("Electronic System"). The Company will provide a link for access on the scheduled date and time of the AGM, allowing shareholders to participate and cast their votes on the agenda items, either personally or through their legal representatives or proxies.

Pursuant to Article 6, §3, of RCVM 81/22, shareholders who choose to participate in the AGM via the Electronic System must access the link provided in the Company's Manual for Participation in the Meeting, complete their registration, and upload all required documents at least two (2) days prior to the AGM.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

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securities, with name, physical and electronic address, contact person and phone number

Banco Bradesco S.A.

Departamento de Ações e Custódia

Address: Núcleo Cidade de Deus, Prédio Amarelo – 2nd Floor – Vila Yara – Osasco – ZIP Code: 06029-900

E-mail: dac.acecustodia@bradesco.com.br

Phone: 0800 701 1616

Contact Person: Manager of the nearest branch to the investor

Resolutions concerning the Annual General Meeting (AGM)

[Eligible tickers in this resolution: CMIN3]

1. To take the accounts of the administrators, examine, discuss, and vote on the Financial Statements and the Annual Report of the Administration, accompanied by the Independent Auditors Report and the Audit Committees Opinion, regarding the fiscal year ended on December 31, 2024

Approve Reject Abstain

[Eligible tickers in this resolution: CMIN3]

2. Decide on the allocation of the net profit for the fiscal year ended on December 31, 2024

Approve Reject Abstain

[Eligible tickers in this resolution: CMIN3]

3. Set the number of members of the Board of Directors for the next term at 7 (seven), according to the Management Proposal.

Approve Reject Abstain

[Eligible tickers in this resolution: CMIN3]

4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes No Abstain

[Eligible tickers in this resolution: CMIN3]

Election of the board of directors by single group of candidates

Chapa Única

Benjamin Steinbruch

Yoshiaki Nakano

Miguel Ethel Sobrinho

Helena Olímpia de Almeida Brennand Guerra

Enéas Garcia Diniz

Marcelo Cunha Ribeiro

Yoshihiko Ogura / Hisakazu Yamaguchi

5. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Única

Approve Reject Abstain

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6. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Yes No Abstain

7. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes No Abstain

8. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Benjamin Steinbruch Approve Reject Abstain / %

Yoshiaki Nakano Approve Reject Abstain / %

Miguel Ethel Sobrinho Approve Reject Abstain / %

Helena Olímpia de Almeida Brennand Guerra Approve Reject Abstain / %

Enéas Garcia Diniz Approve Reject Abstain / %

Marcelo Cunha Ribeiro Approve Reject Abstain / %

Yoshihiko Ogura / Hisakazu Yamaguchi Approve Reject Abstain / %

[Eligible tickers in this resolution: CMIN3]

9. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Yes No Abstain

[Eligible tickers in this resolution: CMIN3]

10. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

Yes No Abstain

[Eligible tickers in this resolution: CMIN3]

11. Fix the total annual compensation of the administrators for the 2025 fiscal year, as per the Administration Proposal.

Approve Reject Abstain

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City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____