

## CSN MINERAÇÃO S.A.

Corporate Taxpayer nº 08.902.291/0001-15  
NIRE 31.300.025.144

### EXCERPT OF MINUTES OF THE BOARD OF DIRECTORS' MEETING

Held on March 6, 2023

1. DATE, TIME AND PLACE: March 6, 2023, at 10 a.m., at the branch office of CSN Mineração S.A. ("Company") located at Avenida Brigadeiro Faria Lima, 3400, 20º floor, meeting room Congonhas, in the City of São Paulo, State of São Paulo.
2. CALL NOTICE: dismissed in view of the presence of the totality of the Board of Directors members.
3. PRESENCE: Benjamin Steinbruch, Helena Olimpia de Almeida Brennand Guerra, Daisuke Hori, Marcelo Cunha Ribeiro, Miguel Ethel Sobrinho, Victoria Steinbruch and Yoshiaki Nakano.
4. PRESIDING BOARD: Mr. Benjamin Steinbruch chaired the meeting and invited Mrs. Seung Hee Han to act as secretary thereof.
6. RESOLUTIONS: 6.1 – Election of Officer – The Board approved, by unanimous vote, the election of Mr. **Claudio Musso Velloso**, Brazilian citizen, married, metallurgical and mine engineer, bearer of the Identity Card RG nº 3.764.135, issued by SSP MG, enrolled with CPF under nº 685.729.996-04, with commercial address in the city of Congonhas, State of Minas Gerais, at Estrada Casa de Pedra s/n, parte, for the position of Chief Production Officer, for the term corresponding to the remaining term of office of the other Officers, namely, until September 24, 2024, which shall be extended until the investiture of his replacement. The Officer elected herein shall take office on this date, upon (i) presentation of the term of clearance, pursuant to the applicable legislation; and (ii) signature of the term of investiture, drawn up in the Company's proper book, with the due adhesion to the arbitration clause provided for in the Level 2 Regulation, and shall have the following attributions: (i) execute and manage the attributions related to the production area, including the management of production, maintenance and expansion constructions of the Company, implementation of methodologies and use of technologies, implementation of planned and approved projects and expansion of controlling and monitoring capabilities; (ii) participate in executive board meetings, contributing to the definition of the policies to be followed by the Company and reporting to the Company's boards on the matters of its respective area of activity; (iii) comply and enforce the general guidance of the Company's business established by the board of directors in the management of its specific area of activity; and (iv) consider the recommendations of the Audit Committee and other advisory committees. In this sense, the Board of Officers of the Company shall be composed by: **Enéas Garcia Diniz** – Chief Executive Officer; **Pedro Barros Mercadante Oliva** – Chief Financial and Investor Relations Officer; **Hironori Makanae** – Chief Strategic Planning Officer; **Otto Alexandre Levy Reis** – Chief Investment Officer and **Claudio Musso Velloso** – Chief Production Officer, all with unified term of office until September 30, 2024, which shall be extended until the investiture of the respective replacements.

7. CLOSURE: Having nothing else to be discussed, the meeting was ended, and the minutes of the meeting were read, found in compliance and signed by the attendees.

8. SIGNATURES: Benjamin Steinbruch – Chairman; Seung Hee Han – Secretary; Directors: Benjamin Steinbruch, Helena Olimpia de Almeida Brennand Guerra, Daisuke Hori, Marcelo Cunha Ribeiro, Miguel Ethel Sobrinho, Victoria Steinbruch and Yoshiaki Nakano.

I certify that this excerpt reflects decision taken by the Board of Directors of the Company, which minutes of meeting is drawn up in the proper corporate book filed in the head office of the Company.

São Paulo, March 6, 2023.

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Seung Hee Han

Secretary