

**CSN MINERAÇÃO S.A.**  
*Publicly Held Company*  
Corporate Taxpayer. 08.902.291/0001-15  
NIRE 31,300,025,144

**EXTRAORDINARY GENERAL MEETING TO BE HELD ON APRIL 29, 2022**  
**DISTANCE VOTING BALLOT**

**Shareholder's Name:**

**Shareholder's CNPJ or CPF:**

**Shareholder's email:**

**Instructions on how to cast your vote**

This Distance Voting Ballot ("Ballot") shall be completed if the shareholder chooses to exercise his/her right to vote at a distance at the Extraordinary General Meeting of CSN Mineração S.A. ("Company") to be held on April 29, 2022, at 4:00 p.m. ("AGE"), in exclusively digital form, pursuant to art. 121, sole paragraph, law no. 6,404/76, as amended ("Law of S.A.") and CVM Instruction No. 481/2009, as amended.

The shareholder must fill in all the fields of the Ballot indicating his full name, or social name, CPF and CNPJ, as the case may be, and the e-mail address to receive any communications from the Company related to the Ballot.

In the process of this Ballot being considered valid and the votes cast in it recorded in the Company's AGE, the following instructions must be observed:

- (i) all mandatory fields of the Ballot must be duly completed legibly;
- (ii) all pages of the Ballot should be initialed;
- (iii) the shareholder or his/her legal representative/attorney, as the case may be, shall sign the last page of the Ballot. The signature may be via digital certificate enabled with ICP-Brazil security key, or, if the shareholder does not have a digital certificate, must provide the recognition of the firm. In both cases, the Ballot may be physically sent to the Company's headquarters, or the scanned copy of the Ballot may be forwarded to the e-mail address: [invrel@csnmineracao.com.br](mailto:invrel@csnmineracao.com.br); and
- (iv) All documents necessary to prove participation must accompany the Ballot, according to "Distance Voting Ballot Delivery Guidelines, indicating the right to send directly to the Company or send instructions to the book-owner or custodian" described below.

The Ballot will be disregarded if it is sent directly to the Company without any of the formalities or documents requested.

If the Ballot is filled out partially or incorrectly, the Company will compute only items that have been filled-in correctly, or that are rectified in a timely manner, specifically rejecting items that have presented fill-in problems.

In addition to the procedures established in the Ballot, when exercising the distance vote, the shareholder must observe the procedures established in the Manual for Participation in the

Company's Meeting, available on the Investor Relations website of the Company ([www.ri.csnmineracao.com.br](http://www.ri.csnmineracao.com.br)), CVM website ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 S.A.- Brazil, Bolsa, Balcão website ([www.b3.com.br](http://www.b3.com.br)).

**Distance Voting Ballot delivery guidelines, indicating the option of sending directly to the Company or sending completion instructions to the bookowner or custodian**

To exercise your right to vote remotely, the shareholder must follow the shipping guidelines described below, adopting one of the following alternatives:

- (i) Send directly to the Company, to the address indicated in the field "*Postal and electronic address for sending the distance voting ballot, if the shareholder wishes to deliver the document directly to Company*", of the simple copy of this Ballot duly completed, initialed, signed, together with the simple copy of the documents listed below:

**(a) Shareholders Individuals:**

- Valid identity document with shareholder photo, will be considered an identity document: RG, RNE, CNH, Passport and identity cards issued by professional councils; and
- Updated extract containing the respective shareholding, issued by the financial institution responsible for the deposit or custody of the shares no later than three (3) days in advance of the AGE.

**(b) Shareholders Legal Entities or Investment Funds:**

- Statute/social agreement or regulation of the fund registered with the Commercial Board, as the case may be;
- Bylaws/social contract of the administrator or fund manager registered with the Commercial Board, as the case may be, in accordance with the fund's voting policy;
- Corporate act registered with the Board of Trade that demonstrates that the persons present are duly invested as legal representatives of the legal entity or investment fund, such as the minutes of election of the directors;
- Valid identification of the representatives there present, will be considered an identity document: RG, RNE, CNH, Passport and identity cards issued by professional councils; and
- Updated extract containing the respective shareholding, issued by the financial institution responsible for the deposit or custody of the shares with, at most, 3 (three) days in advance of the AGE.

**(c) Shareholders Represented by Proxy:**

- Documents indicated in item (a) or (b) above, as the case may be;
- Letter of Attorney, with notarized signature, which must have been granted less than a year ago to an attorney who is a shareholder, administrator of the Company, lawyer or financial institution (except for powers of attorney granted pursuant to §7 of art. 118, from the S.A. Law.), and it is up to the investment fund administrator to represent their tenants, in accordance with the provisions of art. 126, §1, of the Law of The S.A. The shareholders of legal entities may be represented by an attorney constituted according to their statutes / company contracts, and it is not mandatory that he is a shareholder, administrator of the Company, lawyer or financial institution;

- Recognition of a attorney firm submitted to the Company digitally will not be required if the signature is carried out digitally through a digital certificate enabled with ICP-Brazil security key; and
- Valid identity document with photo of the prosecutor, will be considered an identity document: RG, RNE, CNH, Passport and identity cards issued by professional councils.

**(d) Foreign Shareholders:**

- Foreign shareholders must present the same documentation as the Brazilian shareholders, being certain that the Company will require the notarization, consularization, notarization of documents, as the case may be, of the power of attorney produced abroad, without the sworn translation of said documents, being necessary only their simple translation if it is not written in English or Spanish, hypothesis in which such translations will be dispensed.

It will be accepted to send this Ballot to the Company (i) without signature recognition, provided that it is signed by digital certificate with security key ICP-Brazil; or (ii) with firm recognition, if presented physically or scanned without digital certificate signature.

- (ii) Transmit the filling instructions to their respective custodians, if the shares are deposited in a central depository, hypothesis in which the procedures adopted by their custodian should be observed. To do so, shareholders must contact their respective custody agents and verify the procedures established by them for issuing the voting instructions, as well as the documents and information required by them for the exercise of such faculty.
- (iii) Instructions for completing this Ballot to any branch of Banco Bradesco S.A., the company's bookkeeping agent, if the shares are not deposited in a central depository, and it must observe the procedures adopted by the bookkeeping agent, including the presentation of the documents required by him.

In any of the above modalities, it is important to emphasize that, for this Ballot to be able to take effect, the maximum date for receipt of the Ballot is 04/22/2022 (inclusive), unless a different deadline is established by the bookkeeping agent or custodian.

Additionally, even if the shareholder has sent the Ballot, the participation of shareholders in the AGE may take place through electronic system (as defined below) to be made available by the Company, as described below.

**Participation through Electronic System**

Notwithstanding the exercise of its voting rights through the Ballot, the shareholder may choose to participate in the AGE through an electronic system, the Ten Meetings ("Electronic System"), of which the link will be made available by the Company in the Guidelines for Participation at the Annual Shareholders' Assembly, the shareholder may participate and declare his/her vote on the matters on the agenda, either in person or through his legal representatives or attorneys.

Shareholders who wish to participate in the AGE through the Electronic System must access the link, complete their registration and attach all the necessary documents for their qualification in the AGE, as indicated above in the "Guidelines for delivery of the Distance Voting Ballot, indicating the option of sending directly to the Company or sending instructions to fill out the bookholder or custodian", until 04pm on 04/27/2022. After the approval of the

registration by the Company, the shareholder will receive his/her individual login and password to access the platform through the e-mail used for registration.

**Postal and electronic address for sending the Distance Voting Ballot, if the shareholder wishes to deliver the document directly to the Company**

**CSN Mineração S.A.**

**A/C Investor Relations Officer**

Avenida Brigadeiro Faria Lima, nº 3.400, 20º andar, Itaim Bibi

Sao Paulo/SP

ZIP Code 04538-132

E-mail: [invrel@csnmineracao.com.br](mailto:invrel@csnmineracao.com.br)

Phone: (+55) (11) 3049-7585

**Indication of the institution contracted by the Company to provide the securities bookkeeping service**

**Banco Bradesco S.A.**

Department of Shares and Custody

Address: Núcleo Cidade de Deus, Prédio Amarelo - 2º andar - Vila Yara - Osasco - cep. 06029-900

E-mail: [dac.acecustodia@bradesco.com.br](mailto:dac.acecustodia@bradesco.com.br)

Phone: 0800 701 1616

Contact person: Manager of the agency closest to the investor

The data above were entered so that the shareholder has a channel to clarify any doubts regarding the procedures for sending the Ballot to the bookkeeping agent. However, Bradesco will not receive electronic Ballots, only those presented at any Bradesco agency in Brazil will be accepted.

**Deliberations / Issues related to AGE**

**Simple Deliberation**

1. To sign the resignation of Mr. Makoto Oishi as an alternate member of Mr. Hiroshi Akiba, a member of the Board of Directors and, as a result, elect Mr. Daisuke Hori as the substitute for the position.

☐ Approve ☐ Reject ☐ Abstain

**Simple Deliberation**

2. Deliberate on the amendment of the caput of Art. 5 of the 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.

☐ Approve ☐ Reject ☐ Abstain

**Simple Deliberation**

3. Deliberate on the consolidation of the Company's Bylaws.

☐ Approve ☐ Reject ☐ Abstain

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City: \_\_\_\_\_

Date: \_\_\_\_\_

Shareholder Signature/Legal Representative(s): \_\_\_\_\_

Shareholder Name/Legal Representative(s): \_\_\_\_\_

Phone: \_\_\_\_\_