

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 30th, 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. YOSHIAKI 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 21st, 2020, and the effective obtention of the professional's working visa, the Board of Directors unanimously approved the appointment of Mr. **YOSHIAKI 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.