

(Free Translation: For reference only – Original in Portuguese)

**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, held through videoconference, on December 17<sup>th</sup>, 2020, at 2PM.

**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 Edilio Ramos Veloso. Secretary – Bruno Lage de Araújo Paulino.

The preparation of the minutes in summary form, by analog application of article 130, 1<sup>st</sup> paragraph of the Brazilian Corporate Law, and in accordance with article 14, 8<sup>th</sup> paragraph of the Bylaws, was unanimously approved.

**Agenda:**

**I – Restart of the Blast Furnace #2 of Ipatinga** – The Board unanimously approved the restart of the Blast Furnace #2 of Ipatinga, with the expected blow-in on June 1<sup>st</sup>, 2021, in accordance with the material available at the Board Portal.

**II – Sale of the company’s headquarters’ building** – In view of the Legal Opinions presented by the Company, as per the Board of Directors request, which confirm the legal and compliance aspects of the present sale, the Board unanimously approved the sale of the Company’s headquarters building to Fundação São Francisco Xavier, for the amount of R\$ 130.000.000,00 (one hundred and thirty million reais), in accordance with the material available at the Board Portal.

**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.