

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

USINAS SIDERÚRGICAS DE MINAS GERAIS S.A. - USIMINAS

Publicly-Held Company

CNPJ/MF 60.894.730/0001-05

NIRE 313.000.1360-0

DETAILED FINAL VOTING STATEMENT**ANNUAL SHAREHOLDERS MEETING HELD ON APRIL 29TH, 2021**

Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS (“Company”), in accordance with CVM Instruction No. 481/09, Article 21-W, § 6º, II, as amended, hereby discloses the final detailed voting statement, considering the votes stated through e-votes and by the attending shareholders, regarding each of the items deliberated in the Company’s Annual Shareholders Meeting held on April 29th, 2021 as attached.

Belo Horizonte, May 10th, 2021.

Alberto Ono

Finance and Investors Relations Vice-President Officer

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Final Detailed Statement – Ordinary Shareholders Meeting			
Approve the management accounts, the financial statements and the annual management report related to the year ended on December 31st, 2020:			
CPF/CNPJ	APPROVE	REJECT	ABSTAIN
01265	163.766.651	-	-
01265	35.000.000	-	-
00572	14.601.097	-	-
01475	29.202.198	-	-
06088	36.502.746	-	-
01661	34.109.762	-	-
00547	220.320.979	-	-
00561	7.449.544	-	-
00573	759.248	-	-
04321	9.147.100	-	-
00547	293.600	-	-
00583	10.900	-	-
03875	100	-	-
00583	10.400	-	-
00583	98.700	-	-
00584	116.200	-	-
00604	139.700	-	-
00719	-	139.300	-
00720	18.400	-	-
00724	21.600	-	-
00741	69.100	-	-
00749	202.634	-	-
00749	38.900	-	-
00750	-	-	68.900
00826	32.400	-	-
00873	14.738	-	-
00955	70.700	-	-
01091	45.837	-	-
01110	212.780	-	-
01131	-	-	114.707
01209	35.800	-	-
01320	12.000	-	-
01328	28.080	-	-
01454	123.600	-	-
01687	400	-	-
01860	92.300	-	-
01883	7.900	-	-
02229	356.300	-	-
02522	88.300	-	-
02617	74.500	-	-
02631	16.200	-	-

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02839	8.100		-
02899	46.800		-
02932	1.430.300		-
03124	18.400		-
03157	1.200		-
03171	172.000		-
03232	168.100		-
03235	4.000		-
03248	155.200		-
03358	17.400		-
03460	213.800		-
03569	570.100		-
03711	3.700		-
03845	35.700		-
04116	6.700		-
04119	200		-
00893	100		-
01104	771.387		-
03030	15.691.000		-
TOTAL	572.405.581	139.300	183.607

Approve the proposal of allocation of net profit assessed in the fiscal year of 2020, with the (i) allocation of R\$33.639.492,06 for the creation of the Legal Reserve; (ii) payment of the amount of R\$159.787.587,29 as mandatory dividend to the shareholders, (iii) allocation of R\$319.575.174,56 for the Investments and Working Capital Reserve, as provided in article 24, paragraph 4, of the By-laws; and (iv) the withholding of R\$159.787.587,29 based on the capital budget, as provided in article 196 of the Brazilian Corporation Law and in article 24, paragraph 6 of the Bylaws:

CPF/CNPJ	APPROVE	REJECT	ABSTAIN
01265	163.766.651	-	-
01265	35.000.000	-	-
00572	14.601.097	-	-
01475	29.202.198	-	-
06088	36.502.746	-	-
01661	34.109.762	-	-
00547	220.320.979	-	-
00561	7.449.544	-	-
00573	759.248	-	-
04321	9.147.100	-	-
00547	293.600	-	-
00583	10.900	-	-
03875	100	-	-
00583	10.400	-	-
00583	98.700	-	-

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00584	116.200	-	-
00604	139.700	-	-
00719	139.300	-	-
00720	18.400	-	-
00724	21.600	-	-
00741	69.100	-	-
00749	202.634	-	-
00749	38.900	-	-
00750	68.900	-	-
00826	32.400	-	-
00873	14.738	-	-
00955	70.700	-	-
01091	45.837	-	-
01110	212.780	-	-
01131	114.707	-	-
01209	35.800	-	-
01320	12.000	-	-
01328	28.080	-	-
01454	123.600	-	-
01687	400	-	-
01860	92.300	-	-
01883	7.900	-	-
02229	356.300	-	-
02522	88.300	-	-
02617	74.500	-	-
02631	16.200	-	-
02839	8.100	-	-
02899	46.800	-	-
02932	1.430.300	-	-
03124	18.400	-	-
03157	1.200	-	-
03171	172.000	-	-
03232	168.100	-	-
03235	4.000	-	-
03248	155.200	-	-
03358	17.400	-	-
03460	213.800	-	-
03569	570.100	-	-
03711	3.700	-	-
03845	35.700	-	-
04116	-	6.700	-
04119	200	-	-
00893	100	-	-
01104	771.387	-	-
03030	15.691.000	-	-
TOTAL	572.721.788	6.700	-

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

Approve the Management's proposal for the distribution of the mandatory dividend in the amount of R\$0,119923828 per common share and of R\$0,131916211 per preferred shares issued by the Company, to be paid on 05.31.2021, to the holders of the shares issued by the Company on the base date of 04.29.2021:

CPF/CNPJ	APPROVE	REJECT	ABSTAIN
01265	163.766.651	-	-
01265	35.000.000	-	-
00572	14.601.097	-	-
01475	29.202.198	-	-
06088	36.502.746	-	-
01661	34.109.762	-	-
00547	220.320.979	-	-
00561	7.449.544	-	-
00573	759.248	-	-
04321	9.147.100	-	-
00547	293.600	-	-
00583	10.900	-	-
03875	100	-	-
00583	10.400	-	-
00583	98.700	-	-
00584	116.200	-	-
00604	139.700	-	-
00719	139.300	-	-
00720	18.400	-	-
00724	21.600	-	-
00741	69.100	-	-
00749	202.634	-	-
00749	38.900	-	-
00750	68.900	-	-
00826	32.400	-	-
00873	14.738	-	-
00955	70.700	-	-
01091	45.837	-	-
01110	212.780	-	-
01131	114.707	-	-
01209	35.800	-	-
01320	12.000	-	-
01328	28.080	-	-
01454	123.600	-	-
01687	400	-	-
01860	92.300	-	-
01883	7.900	-	-
02229	356.300	-	-
02522	88.300	-	-

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02617	74.500	-	-
02631	16.200	-	-
02839	8.100	-	-
02899	46.800	-	-
02932	1.430.300	-	-
03124	18.400	-	-
03157	1.200	-	-
03171	172.000	-	-
03232	168.100	-	-
03235	4.000	-	-
03248	155.200	-	-
03358	17.400	-	-
03460	213.800	-	-
03569	570.100	-	-
03711	3.700	-	-
03845	35.700	-	-
04116	-	6.700	-
04119	200	-	-
00893	100	-	-
01104	771.387	-	-
03030	15.691.000	-	-
TOTAL	572.721.788	6.700	-

Establishment of the annual global compensation for the Management for the period up to the Company's Annual Shareholders' Meeting of 2022 in the amount of up to R\$34,465,745.00:

CPF/CNPJ	APPROVE	REJECT	ABSTAIN
01265	163.766.651	-	-
01265	35.000.000	-	-
00572	14.601.097	-	-
01475	29.202.198	-	-
06088	36.502.746	-	-
01661	34.109.762	-	-
00547	220.320.979	-	-
00561	7.449.544	-	-
00573	759.248	-	-
04321	9.147.100	-	-
00547	293.600	-	-
00583	10.900	-	-
03875	100	-	-
00583	10.400	-	-
00583	98.700	-	-

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00584	116.200	-	-
00604	139.700	-	-
00719	-	139.300	-
00720	18.400	-	-
00724	21.600	-	-
00741	69.100	-	-
00749	202.634	-	-
00749	38.900	-	-
00750	68.900	-	-
00826	32.400	-	-
00873	14.738	-	-
00955	70.700	-	-
01091	-	45.837	-
01110	212.780	-	-
01131	114.707	-	-
01209	35.800	-	-
01320	12.000	-	-
01328	28.080	-	-
01454	123.600	-	-
01687	400	-	-
01860	92.300	-	-
01883	7.900	-	-
02229	356.300	-	-
02522	88.300	-	-
02617	74.500	-	-
02631	16.200	-	-
02839	8.100	-	-
02899	46.800	-	-
02932	1.430.300	-	-
03124	18.400	-	-
03157	1.200	-	-
03171	172.000	-	-
03232	168.100	-	-
03235	4.000	-	-
03248	155.200	-	-
03358	17.400	-	-
03460	213.800	-	-
03569	570.100	-	-
03711	3.700	-	-
03845	35.700	-	-
04116	6.700	-	-
04119	200	-	-
00893	100	-	-
01104	771.387	-	-
03030	15.691.000	-	-
TOTAL	572.543.351	185.137	-

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Indication of candidates to the Fiscal Council by preferred shareholders:		
CPF/CNPJ	APPROVE Fabricio Santos Debortoli / Andriei José Beber	ABSTAIN
04321	-	7.100
00706	-	100.600
01269	-	471.500
01505	-	30.000
02961	-	202.000
00515	-	98.600
03303	-	57.512
00383	-	21.168
00955	-	8.380
03238	-	2.726
00049	-	21.278
03220	-	147.452
01058	-	47.364
01080	-	20.943
01208	-	32.994
00149	-	39.806
00168	-	5.277
00169	-	300
01748	-	179.743
01748	-	2.153
02105	-	330.761
02128	-	9.298
02475	-	159.500
00286	-	935.210
03044	-	16.300
00339	-	28.682
03410	-	116.149
03410	-	362.536
03412	-	136.400
00347	-	2.376
03584	-	9.100
00408	-	5.704
04246	-	9.701
00460	-	94
00460	-	479
00046	-	5.400
00530	-	17.050
00558	-	21.518
00558	-	114.751

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00558	-	19.881
07173	-	500
00718	-	122.667
00766	-	1.835
00798	-	139.518
00867	-	3.000
00924	-	105.906
00932	-	105.782
00956	-	126.140
09649	-	5.000
00547	-	770.965
00583	-	73.653
03875	-	15.300
00583	-	29.600
00583	-	353.400
00584	-	1.774.971
00604	-	9.900
00719	-	563.800
00720	-	76.310
00724	-	102.100
00749	-	1.968.098
00749	-	200.894
00750	-	6.939.278
00826	-	236.154
00873	-	40.910
00955	-	136.371
01110	-	511.825
01131	-	302.484
01209	-	85.417
01320	-	41.641
01328	-	161.136
01454	-	212.476
01687	-	12.400
01883	-	20.600
02631	-	4.100
02839	-	20.700
02899	-	114.400
02932	-	5.961.800
03124	-	23.600
03157	-	3.000
03232	-	210.374
03235	-	151.420
03358	-	66.500
03460	-	351.200
03569	-	1.777.700
03711	-	5.300
04116	-	22.300
04119	-	300

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00893	26.983.997	-
01104	1.825.986	-
03030	-	-
TOTAL	28.809.983	27.760.511

Indication of candidates to the Fiscal Council by common shareholders:

CPF/CNPJ	APPROVE Tácito Barbosa Coelho Monteiro Filho / Fernando Dal- Ri Murcia	REJECT	ABSTAIN
00547	-	-	293.600
00583	-	-	10.900
03875	-	-	100
00583	-	-	10.400
00583	-	-	98.700
00584	-	-	116.200
00604	-	-	139.700
00719	-	-	139.300
00720	-	-	18.400
00724	-	-	21.600
00741	-	-	69.100
00749	-	-	202.634
00749	-	-	38.900
00750	-	-	68.900
00826	-	-	32.400
00873	-	-	14.738
00955	-	-	70.700
01091	-	-	45.837
01110	-	-	212.780
01131	-	-	114.707
01209	-	-	35.800
01320	-	-	12.000
01328	-	-	28.080
01454	-	-	123.600
01687	-	-	400
01860	-	-	92.300
01883	-	-	7.900
02229	-	-	356.300
02522	-	-	88.300
02617	-	-	74.500
02631	-	-	16.200
02839	-	-	8.100
02899	-	-	46.800
02932	-	-	1.430.300

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03124	-	-	18.400
03157	-	-	1.200
03171	-	-	172.000
03232	-	-	168.100
03235	-	-	4.000
03248	-	-	155.200
03358	-	-	17.400
03460	-	-	213.800
03569	-	-	570.100
03711	-	-	3.700
03845	-	-	35.700
04116	-	-	6.700
04119	-	-	200
00893	-	-	100
01104	-	-	771.387
03030	15.691.000	-	-
TOTAL	15.691.000	-	6.178.163

Election of the effective and alternate members of the Fiscal Council nominated by the Controlling Group.

CPF/CNPJ	Sérgio Carvalho Campos / Lúcio de Lima Pires	Wanderley Rezende de Souza / Samuel Tadayuki Kaji	Paulo Franck Coelho da Rocha / João Paulo Minetto	REJECT	ABSTAIN
01265	163.766.651	163.766.651	163.766.651	-	-
01265	35.000.000	35.000.000	35.000.000	-	-
00572	14.601.097	14.601.097	14.601.097	-	-
01475	29.202.198	29.202.198	29.202.198	-	-
06088	36.502.746	36.502.746	36.502.746	-	-
01661	34.109.762	34.109.762	34.109.762	-	-
00547	220.320.979	220.320.979	220.320.979	-	-
00561	7.449.544	7.449.544	7.449.544	-	-
00573	759.248	759.248	759.248	-	-
04321	9.147.100	9.147.100	9.147.100	-	-
00547	293.600	293.600	293.600	-	-
00583	10.900	10.900	10.900	-	-
03875	100	100	100	-	-
00583	10.400	10.400	10.400	-	-
00583	98.700	98.700	98.700	-	-
00584	116.200	116.200	116.200	-	-
00604	139.700	139.700	139.700	-	-
00719	-	-	-	139.300	-
00720	18.400	18.400	18.400	-	-
00724	21.600	21.600	21.600	-	-

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00741	69.100	69.100	69.100	-	-
00749	202.634	202.634	202.634	-	-
00749	38.900	38.900	38.900	-	-
00750	68.900	68.900	68.900	-	-
00826	32.400	32.400	32.400	-	-
00873	14.738	14.738	14.738	-	-
00955	70.700	70.700	70.700	-	-
01091	45.837	45.837	45.837	-	-
01110	212.780	212.780	212.780	-	-
01131	-	-	-	114.707	-
01209	35.800	35.800	35.800	-	-
01320	12.000	12.000	12.000	-	-
01328	28.080	28.080	28.080	-	-
01454	123.600	123.600	123.600	-	-
01687	400	400	400	-	-
01860	92.300	92.300	92.300	-	-
01883	7.900	7.900	7.900	-	-
02229	356.300	356.300	356.300	-	-
02522	88.300	88.300	88.300	-	-
02617	74.500	74.500	74.500	-	-
02631	16.200	16.200	16.200	-	-
02839	8.100	8.100	8.100	-	-
02899	46.800	46.800	46.800	-	-
02932	1.430.300	1.430.300	1.430.300	-	-
03124	18.400	18.400	18.400	-	-
03157	1.200	1.200	1.200	-	-
03171	172.000	172.000	172.000	-	-
03232	168.100	168.100	168.100	-	-
03235	4.000	4.000	4.000	-	-
03248	155.200	155.200	155.200	-	-
03358	17.400	17.400	17.400	-	-
03460	213.800	213.800	213.800	-	-
03569	570.100	570.100	570.100	-	-
03711	3.700	3.700	3.700	-	-
03845	35.700	35.700	35.700	-	-
04116	6.700	6.700	6.700	-	-
04119	200	200	200	-	-
00893	-	-	-	-	100
01104	-	-	-	-	771.387
03030	-	-	-	-	-
TOTAL	556.011.994	556.011.994	556.011.994	254.007	771.487

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Establish the monthly remuneration of the members of the Fiscal Council in the amount corresponding to ten percent (10%) of the average amount of the compensation attributed to the Officers of the Company, in the terms of article 163, paragraph 3, of Law nº 6,404/1976:

CPF/CNPJ	APPROVE	REJECT	ABSTAIN
01265	163.766.651	-	-
01265	35.000.000	-	-
00572	14.601.097	-	-
01475	29.202.198	-	-
06088	36.502.746	-	-
01661	34.109.762	-	-
00547	220.320.979	-	-
00561	7.449.544	-	-
00573	759.248	-	-
04321	9.147.100	-	-
00547	293.600	-	-
00583	10.900	-	-
03875	100	-	-
00583	10.400	-	-
00583	98.700	-	-
00584	116.200	-	-
00604	139.700	-	-
00719	-	139.300	-
00720	18.400	-	-
00724	21.600	-	-
00741	69.100	-	-
00749	202.634	-	-
00749	38.900	-	-
00750	68.900	-	-
00826	32.400	-	-
00873	14.738	-	-
00955	70.700	-	-
01091	45.837	-	-
01110	212.780	-	-
01131	114.707	-	-
01209	35.800	-	-
01320	12.000	-	-
01328	28.080	-	-
01454	123.600	-	-
01687	400	-	-
01860	92.300	-	-
01883	7.900	-	-
02229	356.300	-	-
02522	88.300	-	-

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02617	74.500	-	-
02631	16.200	-	-
02839	8.100	-	-
02899	46.800	-	-
02932	1.430.300	-	-
03124	18.400	-	-
03157	1.200	-	-
03171	172.000	-	-
03232	168.100	-	-
03235	4.000	-	-
03248	155.200	-	-
03358	17.400	-	-
03460	213.800	-	-
03569	570.100	-	-
03711	3.700	-	-
03845	35.700	-	-
04116	6.700	-	-
04119	200	-	-
00893	100	-	-
01104	771.387	-	-
03030	15.691.000	-	-
TOTAL	572.589.188	139.300	-