

**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 Ordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A – USIMINAS, held through videoconference, on May 20<sup>th</sup>, 2021, at 10:00AM.

**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:**

**1. Appointment of the Corporate Governance Secretary to act until the 2022 Annual Shareholders' Meeting** – The Board unanimously approved the nomination, as Corporate Governance Secretary, referred to in item "v" of Article 13 of the Company's Bylaws, of the employee **Bruno Lage de Araújo Paulino**, to act until the Annual Shareholders Meeting to be held in 2022.

**2. Complementary Dividends** - The Board unanimously approved the distribution of dividends in the additional amount of R\$ 0,004587962 per common share and R\$ 0,005046758 per preferred share issued by the Company, totalizing the amount of R\$ 5.887.790,74. The Board also unanimously approved the payment of such dividends on June 07<sup>th</sup>, 2021. The Shareholders that hold shares on May 25<sup>th</sup>, 2021 will have the right to receive the abovementioned dividends, considering that the shares issued by the Company will be traded as "ex-dividends" on the business day following such date. It is clarified herein that the present dividends distribution only intends to rectify the amount of dividends per share approved in the Company's Annual Shareholders Meeting ("ASM") held on April 29<sup>th</sup>, 2021, and do not have any impact in the total amount of dividends distribution which was approved at such ASM, in the amount of R\$ 159.787.587,29.

**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.