

REMOTE E-VOTE

USINAS SIDERÚRGICAS DE MINAS GERAIS S.A. – USIMINAS

CNPJ 60.894.730/0001-05

NIRE: 313.000.1360-0

Publicly-Held Company

Extraordinary General Meeting to be held on April 27th, 2023

1. Name or corporate name of the shareholder (with no abbreviations)	
2. CNPJ or CPF of the shareholder	2.1. E-mail address of the shareholder to receive communications from the Company related to the E-Vote
3. Guidelines to fill in the Remote E-Vote <p>If you opt to exercise the remote E-voting right, under the terms of articles 26 and following of CVM Ruling nº 81/2022, the shareholder shall fill in this Remote E-Vote (“E-Vote”), that shall only be considered valid and the votes expressed herein will be counted for the quorum of the Shareholders’ Meeting, if the following instructions are observed: (i) all pages need to be initialed; and (ii) the last page shall be signed by the shareholder or by its legal representative(s), as the case may be, and under the terms of the law in force.</p> <p>It shall not be required the certification of the signatures on the E-Vote, nor The Hague apostille, notarization or consularization, being required, however, the sworn translation of the documents sent attached to the E-Vote that are drawn up in a foreign language.</p> <p>The term for the receipt of the E-Vote duly filled in ends on April 20, 2023 (inclusive) Em 20.04.2023 (inclusive), according to the instructions below.</p> <p>It is important to highlight that, for the E-Vote to be effective, April 20th, 2023 shall be the last day for its RECEIPT through one of the 3 manners listed below, and not the last day to be posted. If the E-Vote is received after April 20th, 2023, the votes shall not be counted.</p>	

4. Guidelines to deliver the Remote E-Vote

The shareholder who opts to exercise its voting right through the E-Vote shall do it through one of the three (3) options described below:

I. **By filling in instructions transmitted to the bookkeeping agent of the shares issued by the Company**

This option is destined, exclusively, to the shareholders of registered shares bookkept by Banco Bradesco S.A. and that are not deposited in the central depository agent:

The holder of the shares that are not deposited with the central depository agent and who opts to exercise its right of remote E-voting by means of service providers may transmit its voting instructions to the bookkeeping agent of the shares issued by Usiminas, Banco Bradesco S.A., observing the rules determined by Banco Bradesco S.A.

To this effect, the shareholders must go to any of the Branches of Banco Bradesco S.A., until April 20th, 2023 (inclusive), during the banking hours, with the Remote E-Vote, printed, filled in, initialized and signed, as well as the documents indicated in the table below, so that the information contained in the Remote E-Vote is transferred to Bradesco's system:

Documents to be presented, together with the E-Vote, at the Bradesco's branch	Individuals	Legal Entities	Investment Funds
Individual Registration Number with the Tax Bureau and Identity card with photo of the shareholder or legal representative*	X	X	X
Updated and consolidated Articles of Association or By-laws** Updated and consolidated Articles of Association or By-laws**	-	X	X
Document evidencing the powers of representation**	-	X	X
Updated and consolidated regulations of the Fund	-	-	X

* Identification documents accepted: Identity card for Brazilians, Identity card for foreigners, Driver's license, Passport and Professional registration card duly recognized

** For investment funds, documents of the manager and/or administrator, as per the voting policy.

Pursuant to article 27 of CVM Ruling nº 81/2022, the shareholder shall transmit the filling instructions of the E-Vote to the bookkeeping agent until April 20th, 2023 (including).

II. By transmitting filling in instructions to their custodian agents

This option is exclusively destined to the shareholders, holders of shares under custody at B3 S.A. – Brasil, Bolsa, Balcão (“B3”). In this case, the remote voting shall be exercised by the shareholders, according to the procedures adopted by their respective custodian agents.

The holder of the shares deposited with the Central Depository of B3 and who opts to exercise its right of remote E-voting through service providers shall provide its voting instructions to its respective custodian agents, observing the rules determined by them, which, in turn, shall forward such vote manifestations to the Central Depository of the B3.

To this effect, the shareholders shall contact their respective custodian agents and verify the procedures established by them for the issuance of the E-voting instructions through the E-Vote, as well as the documents and information required for the exercise of such option.

Pursuant to article 27 of CVM Ruling nº 81/2022, the shareholder shall transmit the filling in instructions of the E-Vote to its custodian agent until April 20th, 2023 (including), except if a different term, always prior to the date thereof, is established by its custodian agent.

As determined by Article 44 of CVM Ruling nº 81/2022, the Central Depository of the B3, when receiving the instructions of vote from the shareholders through their respective custodian agents, shall disregard eventual diverging instruction in relation to a same resolution which have been issued by the same Tax Bureau Registration Number — CPF (individuals) or CNPJ (legal entities)

III. By sending directly to the Company

This option can be used by any shareholder of the Company:

The shareholders may also, alternatively to the procedures described in items I and II above, send the E-Votes directly to the Company.

For such, the shareholders shall print their E-Vote, fill it in, initialize all the pages and sign it. Subsequently, the shareholders shall send the E-Vote, duly filled in, initialized and signed, to (i) the e-mail address dri@usiminas.com; or (ii) to the

following address: Avenida do Contorno, nº 6.594, 11th floor, Lourdes, in Belo Horizonte/MG, CEP 30110-044, to the attention of the Governance Department (Secretaria de Governança).

Individuals

- identification card with photo of the shareholder.

Legal entities

- last consolidated bylaws or articles of association and the corporate documentation that evidences the legal representation of the shareholder (that is, minutes of the election of the officers);
- identification card with photo of the legal representative(s).

Investment funds

- last consolidated regulations of the fund;
- bylaws or articles of association of its administrator or manager, as the case may be, observing the voting policy of the fund and the corporate documents that evidence the representation powers (minutes of the election of the officers, term(s) of mandate and/or power of attorney);
- identification card with photo of the legal representative(s).

The Company does not require the authentication of the signature on the E-Votes issued in Brazil and The Hague apostille, notarization or consularization of the ones issued abroad, being required, however, the sworn translation of the documents drawn up in a foreign language.

The E-Vote, together with the documents indicated above, must be received by the Company until 04.20.2023 (including). Occasional E-Votes received by the Company after the date thereof shall not be considered.

In up to three (3) days from the receipt of the referred documents, the Company shall inform the shareholder, through the electronic address indicated in item 2.1 of the E-Vote, its receipt and its acceptance.

If the E-Vote is not duly filled in or accompanied by the supporting documents indicated above, the E-Vote shall be disregarded and such information shall be sent to the shareholder through the electronic address indicated in item 2.1 of the E-Vote, informing the need of rectification or resubmission of the E-Vote or of the accompanying documents (provided there is available time), describing the necessary procedures and terms for the regularization of the E-Voting.

If there are divergencies between the E-Vote received directly by the Company and the voting instruction contained in the voting map from the bookkeeper for a same number of CPF (individuals) or CNPJ (legal entities), the voting instruction

of the bookkeeper shall prevail, according to the dispositions of article 48, par. 2, of CVM Ruling nº 81/2022.

5. Postal and electronic address to send the E-Vote, if the shareholder wants to deliver the document directly to the Company

Postal Address: Avenida do Contorno, nº 6.594, 11th floor, Lourdes, in Belo Horizonte/MG, CEP 30110-044, to the attention of the Governance Department (Secretaria de Governança).

Electronic Address: dri@usiminas.com

6. Indication of the institution hired by the company to provide the bookkeeping service of securities, with the name, physical and electronic address, telephone and person for contact

Banco Bradesco S.A.

In case of doubts, the shareholders may contact Bradesco through the following channels:

PHONE: 0800 701 1616

e-mail: dac.acecustodia@bradesco.com.br

Bradesco informs that the data indicated above aims at providing the shareholder a channel to clarify eventual doubts related to the sending of the E-Vote to the depositary of the book entry shares. However, Bradesco shall not accept the E-Votes by electronic means; only being accepted the E-Votes presented at any Bradesco's branch, under the terms and conditions provided for in item 4.1 of this E-Vote.

Resolutions / Matters Object to the Extraordinary General Meeting

Simple Deliberation

7. To decide on the following amendments to the Company's Bylaws, as detailed in a draft with revision marks contained in the Management's Proposal disclosed to the market:

(a) modification of Article 13, items (i), (2), (3) and (4), (j), (2), and (l), (1) to adjust the amount from which the approval of the acts and operations provided for therein becomes the competence of the Board of Directors

Approve Reject Abstain

Simple Deliberation

8. (b) modification of articles 12, paragraph 7, 13, (v) and 14, paragraphs 4, 5, 7 and

8, to replace the term Secretary of Corporate Governance by Governance Officer <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple Deliberation 9. (c) modification of article 13, paragraph 5, (a), to adjust the amount from which the operations that meet the conditions set forth in article 13, paragraph 4, of the Bylaws become the responsibility of the Board of Directors Administration <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple Deliberation 10. (d) modification of article 22, paragraph 2, to adjust the amount from which the acts and instruments that entail responsibility for the Company become dependent on the joint signature (i) of the Chief Executive Officer accompanied by another member of the Board of Executive Officers or (ii) of 2 (two) Statutory Directors provided that they are expressly authorized by the Board of Directors <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple Deliberation 11. Consolidate the Company's Bylaws with the approved amendments <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain

[Place [date]

Shareholder name and signature