

**USINAS SIDERÚRGICAS DE MINAS GERAIS S/A - USIMINAS**  
**CNPJ/MF 60.894.730/0001-05**  
**NIRE 313.000.1360-0**  
**Companhia Aberta**

Minutes of the Ordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A – USIMINAS, held at the company's office in São Paulo/SP, on February 13, 2025, at 9:00 a.m.

**Attending Members** – Alberto Akikazu Ono – Chairman; Oscar Montero Martinez, Ronald Seckelmann (by TEAMS), Pedro Henrique Gomes Teixeira, Sergio Leite de Andrade, Rita Rebelo Horta de Assis Fonseca, Edílio Ramos Veloso and Elias de Matos Brito. Bruno Lage de Araújo Paulino, Secretary.

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

**Agenda:**

**II. Items for Approval:**

**To deliberate on: (i) the feasibility study for the recovery of deferred tax asset; (ii) the impairment test and its assumptions; (iii) the management report; (iv) the Financial Statements of the fiscal year ended December 31st, 2024; (v) allocation of the Company's 2024 results** – It is registered herein the presence of the members of the Fiscal Council Paulo Frank Coelho da Rocha, Wanderley Rezende de Souza, Sérgio Carvalho Campos, André Leal Faoro and João Arthur Bastos Gasparino da Silva, pursuant to article 163, 3rd paragraph of the Brazilian Corporate Law. Rogério Magalhães was also present as representative of the Independent Auditors.

The Board unanimously approved (i) the feasibility study for the recovery of deferred tax asset; (ii) the impairment test and its assumptions; (iii) the management report; (iv) the Financial Statements of the fiscal year ended December 31st, 2024, to be submitted to the Annual Shareholders' Meeting, and authorized their issuance, pursuant to the recommendation issued by the Audit Committee and the material available at the Governance Portal.

The Board, in accordance with the applicable corporate legislation in force and to the Company's Bylaws, unanimously approved the Board of Officers' proposal, to be submitted to the Annual General Meeting, to absorb the loss for the fiscal year ended December 31, 2024, in the amount of R\$ 139,546,679.98, into the Legal Reserve account, pursuant to the recommendation issued by the Audit Committee and the material available at the Governance Portal.

**Closing** – With nothing else to be discussed, the meeting was closed, and the minutes were drawn up in own Book, with the signature of the Board Members and the Secretary.