

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - USINAS SID DE MINAS GERAIS S.A.-USIMINAS to be held on 04/23/2026**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote If the shareholder chooses to exercise his/her right to vote remotely, pursuant to articles 26 et seq. of CVM Resolution No. 81/2022, he/she must complete this Remote Voting Form (Bulletin), which will only be considered valid and the votes cast herein counted in the quorum of the Shareholders Meeting, if the following instructions are observed: (i) all pages must be initialed; and (ii) the last page must be signed by the shareholder or his/her legal representative(s), as the case may be and in accordance with current legislation. The notarization of the signatures affixed to the Bulletin will not be required, nor their apostille, notarization or consularization, but a sworn translation of the documents sent as an annex to the Bulletin that are drawn up in a foreign language will be required. The remote voting ballot must be received within four (4) days prior to the date of the Meeting, i.e., until April 19, 2026 (including), unless a different deadline, always prior to this, is established by the custodians, by B3 S.A. – Brasil, Bolsa, Balcão (B3), as central depository of the shares issued by the Company, or by Banco Bradesco S.A. (Bradesco), as bookkeeper of the shares issued by the Company.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

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on 04/23/2026

The shareholder who chooses to exercise his right to vote through the Ballot Bulletin must do so by one of the 4 (three) options described below: I. By filling instructions transmitted to the bookkeeping agent of the shares issued by the Company This option is intended exclusively for shareholders holding shares held by Bradesco and that are not deposited in a central depository: The shareholder holding shares that are not deposited in a central depository and who chooses to exercise his right to vote remotely through service providers may transmit his voting instructions to the bookkeeping agent of the shares issued by Usiminas, Bradesco, subject to the rules determined by him. To this end, shareholders must attend any of the Bradesco Branches by 04.19.2026 – unless a different deadline, always prior to this date, is established – during local banking business hours, with the printed Bulletin, completed, initialed and signed, as well as the documents listed in the table below, so that the information contained in the Bulletin is transferred to Bradesco systems. Documents to be presented at the Bradesco Branch, along with the Bulletin: -Individuals: CPF and identity document with photo of the shareholder or their legal representative.-Legal entities: (i) CPF and identity document with photo of the shareholder or their legal representative; (ii) the last consolidated and updated bylaws or articles of association; (iii) identification document of the legal representative(s) with photo; -Investment funds: (i) consolidated and updated fund regulations; (ii) bylaws or articles of association of its administrator or manager, as the case may be, subject to the funds voting policy; (iii) corporate documents proving the powers of representation; (iv) identification document of the legal representative(s) with photo. II. By filling instructions transmitted to their respective custody agents: This option is intended exclusively for shareholders holding shares held in custody at B3. In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by their respective custody agents. The shareholder holding shares deposited in the Central Depository of B3 and who chooses to exercise their right to vote remotely through their respective custody agents must comply with the rules determined by them, which, in turn, will forward such voting manifestations to the Central Depository of B3. To this end, shareholders must contact their custody agents and verify the procedures established by them for issuing voting instructions via the Ballot, as well as the documents and information required by them for the exercise of such option. The shareholder must transmit the instructions for filling out the Bulletin to its custody agents by 04.19.2026, unless a different deadline, always prior to this date, is established by its custody agents. III. By filling instructions transmitted to the central depository of the shares issued by the Company: This option is also intended exclusively for shareholders holding shares held in custody at B3. In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by the Central Depository of B3. The shareholder holding shares deposited with B3 who chooses to exercise their right to vote remotely by transmitting their voting instructions directly to B3, as the central depository, may express their vote directly in the electronic remote system made available by B3, through the Investor Area portal, in accordance with the deadlines and operating procedures stipulated by B3. The shareholder must transmit the instructions for filling out the Bulletin to B3s Central Depository by 04.19.2026 (inclusive), unless a different deadline, always prior to this date, is established by B3. IV. By sending directly to the Company This option can be used by any shareholder of the Company: Shareholders may also, as an alternative to the procedures described in items I to III above, send their Bulletins directly to the Company. To this end, shareholders must print this Bulletin, fill it out, initial all pages and sign it. Subsequently, shareholders must send the Bulletin, duly completed, initialed and signed, together with a copy of the documents described below, to the e-mail address dri@usiminas.com: Individuals: identity document with photo of the shareholder. Legal entities: last consolidated bylaws or articles of association and corporate documentation proving the legal representation of the shareholder (i.e.: minutes of election of the directors); ID of the legal representative(s) with photo. Investment funds: the funds latest consolidated regulation; Bylaws or articles of association of its administrator or manager, as the case may be, observing the funds voting policy and corporate documents that prove the powers of representation (minutes of election of the directors, term(s) of investiture and/or power of attorney); ID of the legal representative(s) with photo. The Company does not require the notarization of the Bulletins issued in Brazilian territory or the apostille, notarization or consularization of those issued outside the country, but the sworn translation of the documents drawn up in a foreign language is required. The Bulletin, accompanied by the documents indicated above, must be received by the Company by 04.19.2026 (inclusive). Any Bulletins received by the Company after this date will be disregarded. Within three (3) days of receipt of such documents, the Company shall inform the shareholder, through the electronic address indicated in item 2.1 of the Bulletin, of their receipt and acceptance. If the Ballot is not duly completed or accompanied by the supporting documents described above, it will be disregarded and such information will be sent to the shareholder through the electronic address indicated in item 2.1 of the Bulletin, informing him of the need to rectify or resend the Ballot or the documents that accompany it (provided that there is enough time), describing the procedures and deadlines necessary for the regularization of the remote voting. During the voting period, the shareholder may send a new voting instruction to the Company, if necessary, so that the last voting instruction presented will be considered in the Company's voting map.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

dri@usiminas.com

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Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Banco Bradesco S.A. In case of doubts, shareholders may contact Bradesco through the following channels: TEL: (11) 3684-9441 e-mail: bcsf.escrituracao@bradesco.com.br Bradesco informs that the above data were entered only so that the shareholder has a channel to clarify any doubts related to the sending of the Bulletin to the bookkeeping agent. However, Bradesco will not accept the receipt of Bulletins by means of electronic submission, and only the Bulletins that are presented at any Bradesco branch, under the terms and conditions specified in item 4.I of this Bulletin, will be considered.

Resolutions concerning the Extraordinary General Meeting (EGM)

[Eligible tickers in this resolution: USIM3]

1. To deliberate the following changes to the Companys Bylaws, as detailed in the draft with revision marks contained in the Management Proposal disclosed to the market: (a) powers of the Companys Board of Directors, the Audit Committee and the Board of Executive Officers, as amended in Articles 3, 13, 15, 19 and 20 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

2. b) capital stock increases by resolution of the Board of Directors may only occur through the issuance of class A preferred shares, with the respective amendment in Article 5, paragraphs 1 to 4, of the Bylaws:

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

3. c) suppression of the names of the positions of the Companys Vice-President Officers, with the respective amendments in articles 8, paragraph 4, 16, 17 and 21 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

4. d) quorum for installation and the procedures for calling and holding the meetings of the Board of Directors and the Board of Officers, with the respective amendments in Articles 11 and 14 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

5. e) exclusion of the need to appoint the order of the alternates of the members of the Board of Directors elected by the same shareholder or group of shareholders, with the respective amendments in Article 12, heading, and current Paragraph 6, of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

6. f) form of election and replacement of the Chairman of the Board of Directors, with the exclusion of the current Paragraph 4 of Article 12 and the respective amendments to the current Paragraph 7 of Article 12 and item (a) of Article 13 of the Bylaws

Approve Reject Abstain

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[Eligible tickers in this resolution: USIM3]

7. g) exclusion of the Conduct Committee, with the respective amendments in current item (cc) and item (dd) of Article 13 and in item (i) of paragraph 2 of Article 15 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

8. h) form of replacement of the members of the Board of Officers and the Chief Executive Officer in cases of absences, impediments or vacancies of seats, with the respective amendments in Article 17 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

9. i) requirements for the Companys representation before third parties, with the respective amendments in Article 22 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

10. j) update of amounts and wording simplification of the Bylaws, with the respective amendments in articles 8, paragraph 5, 13, 15, paragraph 2, and 22, the inclusion of the new paragraph 4 of Article 13, and the exclusion of the current article 27 of the Bylaws

Approve Reject Abstain

[Eligible tickers in this resolution: USIM3]

11. Consolidate the Companys Bylaws with the approved amendments

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____