

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

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> 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.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b>

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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

## DISTANCE VOTING BALLOT

### Annual General Meeting (AGM) - USINAS SID DE MINAS GERAIS S.A.-USIMINAS to be held on 04/23/2026

**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 Annual General Meeting (AGM)**

**[Eligible tickers in this resolution: USIM3]**

1. To approve the managements accounts, financial statements and annual report for the year ended December 31, 2025:

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

2. To approve the allocation of the result calculated in the fiscal year of 2025, with the absorption of the loss of the fiscal year of 2025, in the amount of R\$ 3,072,616,543.05, by the Investment Reserve and Working Capital account:

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

3. To set the overall amount of the Managements compensation for the period until the Companys 2027 Annual General Meeting in the amount of up to R\$ 41.451.520,00

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

4. To set the number of members of the Board of Directors:  
Composition of the Board of Directors by eight (8) members, seven (7) elected by the shareholders and one (1) appointed as representative of the Companys employees:

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

5. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes  No  Abstain

## DISTANCE VOTING BALLOT

### Annual General Meeting (AGM) - USINAS SID DE MINAS GERAIS S.A.-USIMINAS to be held on 04/23/2026

**[Eligible tickers in this resolution: USIM3]**

**Election of the board of directors by single group of candidates**

Chapa 1

Oscar Montero Martínez / Mario Giuseppe Antonio Galli  
Juan Ignacio Soma / Fernando Duelo Van Deusen  
Elias de Matos Brito / Luis María Madero  
Ronald Seckelmann / Paulo Eduardo Bicudo dos Santos  
Pedro Henrique Gomes Teixeira / Murilo Pinheiro Rico  
Cynthia Inés Graf Caride / Letícia Domingues Costa Braga  
Rita Rebelo Horta de Assis Fonseca / Roberto Luis Prosdocimi Maia

6. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa 1

Approve  Reject  Abstain

7. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Yes  No  Abstain

8. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

9. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Oscar Montero Martínez / Mario Giuseppe Antonio Galli  Approve  Reject  Abstain /  %

Juan Ignacio Soma / Fernando Duelo Van Deusen  Approve  Reject  Abstain /  %

Elias de Matos Brito / Luis María Madero  Approve  Reject  Abstain /  %

Ronald Seckelmann / Paulo Eduardo Bicudo dos Santos  Approve  Reject  Abstain /  %

Pedro Henrique Gomes Teixeira / Murilo Pinheiro Rico  Approve  Reject  Abstain /  %

Cynthia Inés Graf Caride / Letícia Domingues Costa Braga  Approve  Reject  Abstain /  %

Rita Rebelo Horta de Assis Fonseca / Roberto Luis Prosdocimi Maia  Approve  Reject  Abstain /  %

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**[Eligible tickers in this resolution: USIM3]**

10. Request for separate election of a member of the Board of Directors by minority shareholders holding voting shares. The shareholder can only fill in this field if he holds the shares with which he votes uninterruptedly during the 3 months immediately prior to the Shareholders Meeting.

Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, I, of Law No. 6,404/1976?

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

**Separate election of the board of directors - Common shares - Total members to be elected: 1**

11. Nomination of candidates of the board of directors by minority shareholders with voting rights (shareholders can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting).

Ricardo Reisen de Pinho / Domenica Eisenstein Noronha

Approve  Reject  Abstain

12. If it is verified that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights have reached the quorum required in items I and II, respectively, of paragraph 4, article 141, of Law 6404, of 1976, do you wish to have your vote added to the votes of the preferred shares in order to elect to the Board of Directors the candidate with the highest number of votes amongst all those who, appearing on this ballot, run for the separate election?

Yes  No  Abstain

**[Eligible tickers in this resolution: USIM5;USIM6]**

13. Request for separate election of a member of the Board of Directors by minority shareholders holding preferred shares without voting rights. The shareholder can only fill in this field if he holds the shares with which he votes uninterruptedly during the 3 months immediately prior to the Shareholders Meeting.

Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, II, of Law No. 6,404/1976?

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3;USIM5]**

14. If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights have complied, respectively, with the quorum required in items I and II of paragraph 4 of article 141 of Law No. 6,404/1976, you wish that your vote be aggregated to the votes of the shares with voting rights in order to elect to the Board of Directors the candidate with the highest number of votes among all those who, appearing on this remote voting ballot, run for the election separately? The shareholder can only fill in this field if he holds the shares with which he votes uninterruptedly during the 3 months immediately prior to the Shareholders Meeting.

Approve  Reject  Abstain

## DISTANCE VOTING BALLOT

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**[Eligible tickers in this resolution: USIM3]**

**Election of the chairman of the board of directors - Total members to be elected: 1**

15. Nomination of candidates for chairman of the board of directors.

Elias de Matos Brito

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

**Election of the fiscal board by single group of candidates**

Chapa 1

Paulo Frank Coelho da Rocha / Fabio Nogueira Tayar

Douglas Mota / Karen Saruyi Teruya

Sérgio Carvalho Campos / Juliana de Castro Prudente

16. Nomination of all the names that compose the slate. - Chapa 1

Approve  Reject  Abstain

17. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

Yes  No  Abstain

**[Eligible tickers in this resolution: USIM3]**

**Separate election of the fiscal council - Common shares - Total members to be elected: 1**

18. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank).

André Leal Faoro / Linneu Albuquerque Mello

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM5;USIM6]**

**Separate election of the fiscal council - Preferred shares - Total members to be elected: 1**

19. Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights.

João Arthur Bastos Gasparino da Silva / Ederson Carlo Firmino

Approve  Reject  Abstain

**[Eligible tickers in this resolution: USIM3]**

20. To set the monthly compensation of the members of the Fiscal Council in the amount corresponding to ten percent (10%) of the average compensation attributed to the Company's Executive Officers, pursuant to article 162, paragraph 3, of Law No. 6,404/1976

Approve  Reject  Abstain

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**Annual General Meeting (AGM) - USINAS SID DE MINAS GERAIS S.A.-USIMINAS to be held on  
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City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_