

**USINAS SIDERÚRGICAS DE MINAS GERAIS S.A. - USIMINAS**

Publicly-held company  
CNPJ/MF 60.894.730/0001-05  
NIRE 313.000.1360-0

**MATERIAL FACT**

**Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS** ("Usiminas" or the "Company"), in compliance with the provisions of article 157, paragraph 4, of Law No. 6,404/76, and based on CVM Resolution No. 44/2021 and CVM Resolution No. 80/2022, hereby informs its shareholders and the general public that at a meeting held on this date, the Company's Board of Directors approved, among other resolutions, the reelection of the members of the Board of Executive Officers for a term of office until the next Annual General Meeting of the Company to be held in 2026, pursuant to Article 16 of the Bylaws.

In view of the above, the composition of the Board of Executive Officers is as follows:

|                             |  |
|-----------------------------|--|
| Marcelo Chara               | Chief Executive Officer                                |
| Thiago da Fonseca Rodrigues | Finance and Investors Relations Vice-President Officer |
| Américo Ferreira Neto       | Industrial Vice-President Officer                      |
| Toshihiro Miyakoshi         | Technology and Quality Vice-President Officer          |
| Miguel Angel Homes Camejo   | Commercial Vice-President Officer                      |
| Gino Eugenio Ritagliati     | Corporate Planning Vice-President Officer              |

Belo Horizonte, May 23, 2024.

**Thiago da Fonseca Rodrigues**

Finance and Investors Relations Vice-President Officer