

USINAS SIDERÚRGICAS DE MINAS GERAIS S/A - USIMINAS
CNPJ/MF 60.894.730/0001-05
NIRE 313.000.1360-0
Publicly Traded Company

Minutes of the Meeting of the Audit Committee of Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS, on February 11th, 2025, at 10:00AM, held through videoconference.

Attendance: Diego García – Committee’s Coordinator. Other members: Tatsuya Miyahara, Anitha Andrade Costa, Amanda Mendes de Souza and Rita Rebelo Horta de Assis Fonseca. Bruno Lage Araújo Paulino, as Secretary.

Agenda:

1. Feasibility Study for the Recovery of Deferred Tax Asset; Impairment Test; Management Report; Financial Statements of the fiscal year ended December 31st, 2024; allocation of the Company’s 2024 results – The Committee reviewed the Feasibility Study for the Recovery of Deferred Tax Asset, the Impairment test; the Management Report; the Financial Statements of the fiscal year ended December 31st, 2024; and the proposal of the allocation of the 2024 results and recommended their approval by the Board of Directors, in accordance with the material available at the Governance Portal.