

**CALL NOTICE**

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

CNPJ 60.894.730/0001-05

NIRE: 313.000.1360-0

Publicly-Held Company

**CALL NOTICE**

**ANNUAL SHAREHOLDERS' MEETING**

The Shareholders of Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS (“Usiminas” or “Company”) are hereby called upon to meet on April 25<sup>th</sup>, 2025, at 1PM at first call, in an Annual Shareholders’ Meeting (“Meeting”), at the Company’s headquarters, located at Avenida do Contorno, nº 6.594 - Auditorium, in Belo Horizonte/MG, in order to deliberate on the following agenda:

(1) Appreciation of the management’s accounts and analysis, discussion and vote on the financial statements and annual management report for the year ended on December 31st, 2024;

(2) Proposal to absorb the loss for the fiscal year ended December 31, 2024, in the amount of R\$ 139,546,679.98, through the Legal Reserve account;

(3) Determination of the total budget for the administrators’ compensation for the period until the 2026 Annual Shareholders’ Meeting and complementation of the overall amount of the compensation of the Managers approved at the 2024 Annual General Meeting;

(4) Appointment of the members of the Fiscal Council (“Conselho Fiscal”), effective and alternates, for a term of office until the 2026 Annual Shareholders’ Meeting, as well as the determination of their respective compensation.

The Meeting will be held exclusively in person, and, for attending at the Shareholders’ Meeting, the shareholders shall present original or copies of the following documents: (i) identification document with photo; (ii) documents that evidence the legal representation of the individual shareholder; (iii) in the case of shareholders represented by attorney-in-fact, the corresponding power of attorney shall meet the requirements set forth in the applicable law and regulations; and (iv) proof of ownership of shares, containing the respective shareholding, issued by the depositary in charge of the book entry shares, in the case of shareholders registered directly in the Company's registered shares register, or by the institution providing fungible custody services of registered shares, in the case of shareholders holding their shares through the fungible system of custody of shares,

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and such certificate must be issued no more than 5 (five) days prior to the date of the Meeting.

For a better organization of the Shareholders' Meeting, the Company requires that the copies of the documents mentioned above be sent to the Company's headquarters, or alternatively, to the email address **dri@usiminas.com**, two (2) working days prior to the date of the Shareholders' Meeting, pursuant to article 8, § 3, of the Bylaws.

The shareholder may also exercise its voting right by means of the remote E-Vote, whose model was made available on the Company's Investor Relations website (<http://ri.usiminas.com/>), as well as on the websites of the Brazilian Securities and Exchange Commission (CVM) ([www.gov.br/cvm](http://www.gov.br/cvm)) and B3 S.A. – Brasil, Bolsa, Balcão ("B3") ([www.b3.com.br](http://www.b3.com.br)). In this case, the complete E-Vote shall be received: 1) by Banco Bradesco S.A. ("Bradesco"), as bookkeeper of the shares issued by the Company; 2) by the custodian agents who provide this service, for the holders of shares deposited at the Central Depository; 3) by B3, as central depository of the shares issued by the Company; or 4) by the Company. In case of sending directly to the Company, the shareholders must forward the remote E-vote, duly completed, initialed and signed, together with the copy of the necessary documents, (i) to the e-mail address **dri@usiminas.com**; or (ii) to the following postal address: Edifício Amadeus Business Tower, Avenida do Contorno, nº 6.594, 11º andar, Bairro Lourdes, Belo Horizonte/MG, CEP 30110-044, under the care of the Secretariat of Governance. For additional information, the shareholder shall observe CVM Resolution No. 80/2022 and the procedures described in the remote E-voting made available by the Company, as well as in the respective Guide for Attendance at the Meeting.

As provided for in article 5, paragraph 4, of CVM Resolution No. 81/2022, the Company considers it more appropriate to hold the Meeting now called exclusively in person, considering that this format has been traditionally adopted by the Company in previous years, as well as allowing for more direct contact with shareholders. The Company points out that shareholders who are unable to attend the Meeting may exercise their right to vote through the remote voting ballot, subject to the rules and deadlines referred to above.

The documents related to the matters of the Agenda are available to the shareholders at the Company's headquarters and on the websites of the Securities and Exchange Commission - CVM ([www.gov.br/cvm](http://www.gov.br/cvm)), B3 S.A. - Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) and of the Company (<http://ri.usiminas.com/>).

Belo Horizonte, March 25<sup>th</sup>, 2025.

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**Alberto Akikazu Ono**  
**Chairman of the Board of Directors**