

## REMOTE VOTING FORM

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

CNPJ 60.894.730/0001-05

NIRE 313.000.1360-0

Publicly-held company

**Annual General Meeting to be held on 04.25.2025**

<b>1. Name or legal name of the shareholder (without abbreviations)</b>	
<b>2. Shareholder's CNPJ or CPF</b>	<b>2.1. Shareholder's e-mail address to receive communications from the Company related to the Bulletin</b>
<b>3. Guidelines for filling out the Remote Voting Form</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 21, 2025 (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.	

#### 4. Guidelines for the submission of the Remote Voting Form

Shareholders who choose to exercise their voting rights through the Bulletin must do so through one of the four (4) 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 Banco Bradesco S.A. and which are not deposited in a central depository:

The shareholder of 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, Banco Bradesco S.A., subject to the rules determined by him.

To this end, shareholders must attend any of the Bradesco Branches by 04.21.2025 – 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's systems:

<b>Documents to be presented at the Bradesco Branch, together with the Bulletin</b>	<b>Natural person</b>	<b>Legal entity</b>	<b>Investment Funds</b>
CPF and Identity document with photo of the shareholder or his/her legal representative *	X	X	X
Consolidated and updated Articles of Association or Bylaws **	-	X	X
Document proving powers of representation **	-	X	X
Consolidated and updated fund regulations	-	-	X

\* Accepted identity document: RG, RNE, CNH, Passport and officially recognized professional registration card.

\*\* For investment funds, documents of the manager and/or administrator, subject to the voting policy.

## **II. By filling instructions transmitted to their respective custody agents**

This option is intended exclusively for shareholders holding shares held in custody at B3 S.A. – Brasil, Bolsa, Balcão ("B3"). In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by their respective custody agents.

Shareholders holding shares deposited in B3's Central Depository and who choose to exercise their right to vote remotely through service providers must transmit their voting instructions to their respective custody agents, in compliance with the rules determined by them, who, in turn, will forward such expressions of vote to B3's Central Depository.

To this end, shareholders must contact their custody agents and verify the procedures established by them for issuing voting instructions via the Bulletin, as well as the documents and information required by them for the exercise of such faculty.

The shareholder must transmit the instructions for filling out the Bulletin to its custody agents by 04.21.2025, unless a different deadline, always prior to this date, is established by its custody agents.

As determined by article 44 of CVM Resolution No. 81/2022, B3's Central Depository, upon receiving voting instructions from shareholders directly or through their respective custody agents, will make the necessary reconciliations and reject conflicting voting instructions, that is, those that have been issued by the same CPF or CNPJ registration number and that, in relation to the same resolution, have voted in different directions on ballot papers delivered through different service providers.

## **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 central depository, must comply with the rules and operational procedures determined by B3 itself for the collection and transmission of instructions for filling out the remote voting ballot.

The shareholder must transmit the instructions for filling out the Bulletin to B3's Central Depository by 04.21.2025 (including), unless a different deadline, always prior to this date, is established by B3.

#### **IV. By shipment 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 subscribe to it. Subsequently, shareholders must send the Bulletin, duly completed, initialed and signed, together with a copy of the documents described below, (i) to the e-mail address [dri@usiminas.com](mailto:dri@usiminas.com); or (ii) to the following postal address: Amadeus Business Tower Building, at Avenida do Contorno, nº 6.594, 11th floor, Bairro Lourdes, in Belo Horizonte/MG, CEP 30110-044, for the attention of the Corporate Governance Officer:

##### Individuals

- Shareholder's photo ID.

##### Legal Entities

- the last consolidated bylaws or articles of association and the corporate documentation that proves the legal representation of the shareholder (i.e.: minutes of the election of the directors);
- Identification document of the legal representative(s) with photo.

##### Investment Funds

- the fund's latest consolidated regulation;
- bylaws or articles of association of its administrator or manager, as the case may be, subject to the fund's voting policy and corporate documents that prove the powers of representation (minutes of election of directors, term of office and/or power of attorney);
- Identification document of the legal representative(s) with photo.

The Company does not require the notarization of the Bulletins issued in the Brazilian territory or the apostille, notarization or consularization of those issued outside the country, but a sworn translation of documents drawn up in a foreign language is required.

The Bulletin, accompanied by the documents indicated above, must be received by the Company by 04.21.2025 (including). 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 Bulletin 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 Bulletin or the documents that accompany it (provided that there is sufficient time), describing the procedures and deadlines necessary to regularize the remote vote.

During the voting period, the shareholder may send a new voting instruction to the Company, if it deems necessary, so that the last voting instruction presented will be considered in the Company's voting map.

**5. Postal and e-mail address for sending the remote voting Form, in case the shareholder wishes to deliver the document directly to the company**

**Postal Address:** Amadeus Business Tower Building, at Avenida do Contorno, nº 6.594, 11th floor, Bairro Lourdes, in Belo Horizonte/MG, CEP 30110-044, to the attention of the Corporate Governance Officer

**E-mail:** [dri@usiminas.com](mailto:dri@usiminas.com)

**6. Indication of the institution contracted by the company to provide the securities bookkeeping service, with name, physical and electronic address, telephone number and contact person**

**Banco Bradesco S.A.**

In case of doubts, shareholders may contact Bradesco through the following channels:

TEL: 0800 701 1616

Email: [dac.acecustodia@bradesco.com.br](mailto:dac.acecustodia@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 / Issues Subject to the Annual General Meeting**

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

**Simple Deliberation**

**7. To approve the management's accounts, financial statements and annual report for the year ended December 31, 2024:**

Approve  Reject  Abstain

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

**Simple Deliberation**

**8. To approve the 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:**

Approve  Reject  Abstain

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

**Simple Deliberation**

**9. To set the overall amount of the Management's compensation for the period until the Company's 2026 Annual General Meeting in the amount of up to R\$ R\$42.971.233,80 and the complementation of the global amount of the compensation of the Managers approved at the 2024 Annual General Meeting in the amount of R\$ 702,171.00:**

Approve  Reject  Abstain

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

**Simple Deliberation**

**10. Election of the full and alternate members of the Fiscal Council appointed by the Control Block, namely, effective members – Wanderley Resende de Souza, Paulo Frank Coelho da Rocha, Sérgio Carvalho Campos, and alternates Samuel Tadayuki Kaji, Fabio Nogueira Tayar, Leonardo Magalhães Vecchi:**

Approve  Reject  Abstain

**If one of the candidates that make up the slate ceases to be part of it to accommodate the separate election referred to in articles 161, paragraph 4, of Law**

*(Free Translation: For reference Only – Original in Portuguese)*

**No. 6,404/1976, can the votes corresponding to his or her shares continue to be conferred on the chosen slate?**

Approve  Reject  Abstain

[City], [date]

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Shareholder's Name and Signature