

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

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

Publicly-held company

CNPJ/MF 60.894.730/0001-05

NIRE 313.000.1360-0

**Synthetic Voting Map (Consolidated)**

**ANNUAL AND EXTRAORDINARY GENERAL MEETING HELD ON 04.25.2024**

**Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS** ("Company"), in compliance with the provisions of item I of paragraph 6 of article 48 of CVM Resolution 81/2022, hereby discloses the final summary voting map, consolidating the votes cast remotely and the votes cast in person, for each of the matters submitted to the resolution of the Company's Annual and Extraordinary General Meeting held on this date, as attached.

Belo Horizonte, April 25, 2024.

**Thiago da Fonseca Rodrigues**

**Vice President of Finance and Investor Relations**

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**Steel Mills of Minas Gerais - Usiminas**  
**Annual and Extraordinary General Meeting held on April 25, 2024, at 1 p.m.**

Annual General Meeting					
Bookkeeping Map					
Deliberation Code	Description of the Deliberation	Vote	Quantity USIM 3	Quantity USIM 5 / USIM 6	Total Quantity
1	Approve the management's accounts, examine, discuss and vote on the financial statements and the annual report of the management for the year ended December 31 2023:	Approve	558.498.764	-	558.498.764
		Reject	-	-	-
		Abstain	3.789.727	-	3.789.727
2	To approve the proposal for the allocation of net income calculated in the fiscal year 2023, in the total amount of R\$1,390,926,244.21, which, deducted from the portion allocated to the legal reserve in the amount of R\$69,546,312.22, makes a total adjusted net income of R\$1,321,379,932.09, to be allocated as follows: (i) R\$330,344,983.02 corresponds to the mandatory dividend due to shareholders; (ii) R\$660,689,966.05 to the Reserve for Investments and Working Capital, pursuant to Article 24, § 4, of the Bylaws; and (iii) R\$330,344,983.03 shall be withheld based on the capital budget presented by the Company's management, as provided for in	Approve	558.742.672	-	558.742.672
		Reject	-	-	-
		Abstain	3.545.819	-	3.545.819

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	Article 196 of Law No. 6,404/1976 and Article 24, § 6, of the Bylaws				
3	To approve the Management's proposal for the distribution of dividends in the amount of R\$330,344,983.02, corresponding to R\$0.257325 per common share and R\$0.283058 per preferred share issued by the Company, to be paid on 06.24.2024 to shareholders holding shares issued by the Company on the base date of 04.25.2024.	Approve	558.742.672	-	558.742.672
		Reject	-	-	-
		Abstain	3.545.819	-	3.545.819
4	To set the overall amount of the Management's compensation for the period up to the Company's 2025 Annual General Meeting in the amount of up to R\$41,085,124.00	Approve	558.742.672	-	558.742.672
		Reject	-	-	-
		Abstain	3.545.819	-	3.545.819
5	Determination of the number of members of the Board of Directors: Composition of the Board of Directors by 8 members, 7 of whom are elected by the shareholders and one (1) appointed as a representative of the Company's employees	Approve	558.742.672	-	558.742.672
		Reject	-	-	-
		Abstain	3.545.819	-	3.545.819
6	Do you wish to request the adoption of the multiple voting process for the election of the members of the Board of Directors, pursuant to article 141 of Law No. 6,404/1976?	Approve	-	-	-
		Reject	428.538	-	428.538
		Abstain	19.755.296	-	19.755.296
7	Election of the board of directors by single slate	Approve	9.168.902	-	9.168.902

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	Control Block	Reject	7.735.314	-	7.735.314
	<p>Alberto Akikazu Ono (Effective) / Tatsuya Miyahara (Alternate)</p> <p>Sérgio Leite de Andrade (Effective) / Mario Giuseppe Antonio Galli (Alternate)</p> <p>Elias de Matos Brito (Effective) / Fernando Duelo Van Deusen (Alternate)</p> <p>Ronald Seckelmann (Effective) / Diego Eduardo García (Alternate)</p> <p>Pedro Henrique Gomes Teixeira (Effective) / Letícia Domingues Costa Braga (Alternate)</p> <p>Rita Rebelo Horta de Assis Fonseca (Effective) / Roberto Luis Prosdocimi Maia (Alternate)</p> <p>Oscar Montero Martínez (Effective) / Cynthia Inés Graf Caride (Alternate)</p> <p>Indication of all the names that make up the slate (The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate</p>	Abstain	3.279.618	-	3.279.618

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	election referred to in these fields occurs) - Control block				
8	If one of the candidates who make up the chosen slate ceases to be part of it, can the votes corresponding to their actions continue to be conferred on the chosen slate?	Yes	9.147.100	-	9.147.100
		No	7.883.347	-	7.883.347
		Abstain	3.153.387	-	3.153.387
9	In the event of the adoption of the multiple vote election process, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you have chosen? [If the shareholder chooses "yes" and also indicates the type of answer "approve" for specific candidates among those listed below, his/her votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election takes place through the multiple voting process, his/her vote shall be counted as abstention in the respective resolution of the meeting.	Yes	9.168.902	-	9.168.902
		No	-	-	-
		Abstain	11.014.932	-	11.014.932
10	Visualization of all the candidates that make up the slate to indicate the distribution of the multiple vote.  Alberto Akikazu Ono (Effective) / Tatsuya Miyahara (Alternate) [3.113 ] Approve	n/a	n/a	n/a	n/a
		n/a	n/a	n/a	n/a
		n/a	n/a	n/a	n/a

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	<p>Sérgio Leite de Andrade (Effective) / Mario Giuseppe Antonio Galli (Alternate) [3.113 ] Approve</p> <p>Elias de Matos Brito (Effective) / Fernando Duelo Van Deusen (Alternate) [3.113] Approve</p> <p>Ronald Seckelmann (Effective) / Diego Eduardo García (Alternate) [3.113] Approve</p> <p>Pedro Henrique Gomes Teixeira (Effective) / Letícia Domingues Costa Braga (Alternate) [3.113] Approve</p> <p>Rita Rebelo Horta de Assis Fonseca (Effective) / Roberto Luis Prosdocimi Maia (Alternate) [3.113] Approve</p> <p>Oscar Montero Martínez (Effective) / Cynthia Inés Graf Caride (Alternate) [3.113] Approve</p>				
11	If you answered "NO" in relation to the previous question, the votes corresponding to your shares must be distributed in the following percentages (note: the votes will only be considered if the sum of the	n/a	n/a	n/a	n/a
		n/a	n/a	n/a	n/a
		n/a	n/a	n/a	n/a

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	<p>numbers inserted in the tables below is equivalent to, in the max, 100%):</p> <p>Candidate Alberto Akikazu Ono - [ ] % percentage of votes to be attributed to candidate</p> <p>Candidate Oscar Montero Martínez - [ ] % percentage of votes to be attributed to the candidate</p> <p>Candidate Sérgio Leite de Andrade - [ ] % percentage of votes to be attributed to the candidate</p> <p>Candidate Elias de Matos Brito - [ ] % percentage of votes to be attributed to the candidate</p> <p>Candidate Ronald Seckelmann - [ ] % percentage of votes to be attributed to candidate</p> <p>Candidate Pedro Henrique Gomes Teixeira - [ ] % percentage of votes to be attributed to the candidate</p> <p>Candidate Rita Rebelo Horta de Assis Fonseca - [ ] % percentage of votes to be attributed to the candidate</p>				
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	Total – 100% of votes				
12	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/she holds the shares with which he/she votes uninterruptedly during the 3 months immediately prior to the General 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	8.925.770	-	8.925.770
		Reject	93.600	-	93.600
		Abstain	16.936.847	-	16.936.847
13	If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting have reached, respectively, 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 with the votes of the preferred shares 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 ballot paper, are running for election separately? The shareholder can only fill in this field if he/she holds the shares with which he/she votes uninterruptedly during	Approve	3.148.192	-	3.148.192
		Reject	406.736	-	406.736
		Abstain	17.483.897	-	17.483.897

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	the 3 months immediately prior to the General Meeting.				
14	Request for separate election of a member of the Board of Directors by minority shareholders holding non-voting preferred shares. The shareholder can only fill in this field if he/she holds the shares with which he/she votes uninterruptedly during the 3 months immediately prior to the General 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	-	91.658.324	91.658.324
		Reject	-	4.851.100	4.851.100
		Abstain	-	9.475.043	9.496.845
15	Election of the Board of Directors separately – Preferred Nomination of candidates to the board of directors by shareholders holding preferred shares without voting rights or with restricted voting (the shareholder can only fill in this field if he/she holds uninterruptedly the shares with which he/she votes during the 3 months immediately prior to the general meeting)  Fábio Henrique de Sousa Coelho (Effective) / Carlo Linkevicius Pereira (Alternate)	Approve	n/a	n/a	n/a
		Reject	n/a	n/a	n/a
		Abstain	n/a	n/a	n/a
16	If it is found that neither the holders of voting shares nor the holders of	Yes	3.148.192	91.658.324	94.806.516

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	non-voting or restricted voting preferred shares have reached, respectively, the quorum required in items I and II of paragraph 4 of article 141 of Law No. 6,404 of 1976, you wish that your vote be aggregated with the votes of the voting shares in order to elect to the board of directors the candidate with the largest number of votes among all those who, appearing on this remote ballot, are running for election separately?	No		2.879.688	2.879.688
		Abstain	5.777.578	5.806.752	11.584.330
17	Election of the Chairman of the Board of Directors Election of Mr. Alberto Akikazu Ono to the position of Chairman of the Board of Directors until the 2026 Annual General Meeting	Approve	553.569.778	-	553.569.778
		Reject	134.900	-	134.900
		Abstain	8.583.813	-	8.583.813
18	Election of the fiscal council by single slate Control Block Wanderley Resende de Souza (Effective) / Samuel Tadayuki Kaji (Alternate) Paulo Frank Coelho da Rocha (Effective) / Fabio Nogueira Tayar (Alternate) Sérgio Carvalho Campos (Effective) / Leonardo Magalhães Vecchi (Alternate) Indication of all the names that make up the slate - Control Block	Approve	550.859.325	-	550.859.325
		Reject	5.016.192	-	5.016.192
		Abstain	6.412.974	-	6.412.974

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19	If one of the candidates who make up the slate fails to be part of it in order to accommodate the separate election referred to in arts. 161, § 4, and 240 of Law No. 6,404, of 1976, can the votes corresponding to its shares continue to be conferred on the chosen slate?	Yes	9.287.184	-	9.287.184
		No	2.727.071	-	2.727.071
		Abstain	8.169.579	-	8.169.579
20	Election of the Fiscal Council separately – Preferred Nomination of candidates to the fiscal council by shareholders holding preferred shares without voting rights or with restricted voting: João Arthur Bastos Gasparino da Silva (Effective) / Iêda Aparecida de Moura Cagni (Alternate)	Approve	-	129.646.681	129.646.681
		Reject	-	-	-
		Abstain	-	7.885.170	7.885.170
21	To set the monthly compensation of the members of the Fiscal Council in the amount corresponding to ten percent (10%) of the average amount of the compensation attributed to the Company's Executive Officers, pursuant to article 162, paragraph 3, of Law No. 6,404/1976	Approve	550.881.127	-	550.881.127
		Reject	5.194.428	-	5.194.428
		Abstain	6.212.936	-	6.212.936
22	Election of the Fiscal Council separately - Ordinary Nomination of candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill in this field if he or she has left the Blank general election)	Approve	8.168.181	-	8.168.181
		Reject	2.845.353	-	2.845.353
		Abstain	9.544.732	-	9.544.732

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	André Leal Faoro (Effective) / Ricardo Reisen de Pinho (Alternate)				
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Extraordinary General Meeting					
Bookkeeping Map					
Deliberation Code	Description of the Deliberation	Vote	Quantity USIM 3	Quantity USIM 5 / USIM 6	Quantity Total
1	Protocol and Justification for the Merger of Rios Unidos Logística e Transporte de Aço Ltda. ("Rios Unidos") by the Company ("Protocol")	Approve	559.988.004	-	559.988.004
		Reject	-	-	-
		Abstain	12.300.487	-	12.300.487
2	Ratification of the appointment and hiring of De Biasi Auditores Independentes as the specialized company responsible for the preparation of the appraisal report of the shareholders' equity of Rios Unidos ("Appraisal Report")	Approve	559.988.004	-	559.988.004
		Reject	-	-	-
		Abstain	12.300.487	-	12.300.487
3	Appraisal Report	Approve	559.988.004	-	559.988.004
		Reject	-	-	-
		Abstain	12.300.487	-	12.300.487
4	Merger of Rios Unidos by the Company, under the terms and conditions set forth in the Protocol ("Incorporation"), with the consequent extinction of Rios Unidos	Approve	559.988.004	-	559.988.004
		Reject	-	-	-

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		Abstain	12.300.487	-	12.300.487
5	Ratification of all acts already carried out, as well as authorization for the Board of Directors of the The Company performs all acts necessary for the implementation of the Merger	Approve	559.988.004	-	559.988.004
		Reject	-	-	-
		Abstain	12.300.487	-	12.300.487