

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

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

CNPJ/MF: 60.894.730/0001-05

NIRE: 313.000.1360-0

Publicly-Held Company

**NOTICE TO SHAREHOLDERS**

**Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS** (“Usiminas” or “Company”), hereby informs its shareholders, for the purposes of the provision of article 21-L, 2<sup>nd</sup> paragraph, of CVM Instruction 481/2009, that its Annual Shareholders Meeting is scheduled to be held on April 28<sup>th</sup>, 2020.

Belo Horizonte, January 14<sup>th</sup>, 2020.

**Alberto Ono**

Finance and Investor Relations Vice-President Officer